1	REPORTER'S RECORD					
2	VOLUME 19 OF 35 VOLUMES					
3	TRIAL COURT CAUSE NO. 1384794					
4	COURT OF CRIMINAL APPEALS NO. AP-77,025					
5						
6	OBEL CRUZ-GARCIA) IN THE DISTRICT COURT					
7	Appellant)					
8))					
9	VS.) HARRIS COUNTY, TEXAS					
10))					
11	THE STATE OF TEXAS)					
12	Appellee) 337TH JUDICIAL DISTRICT					
13						
14						
15	*******					
16	GUILT-INNOCENCE PROCEEDINGS					
17	********					
18						
19						
20	On the 9th day of July, 2013, the following					
21	proceedings came on to be heard in the above-entitled					
22	and numbered cause before the Honorable Renee Magee,					
23	Judge presiding, held in Houston, Harris County, Texas;					
24	Proceedings reported by computer-aided					
25	transcription/stenograph shorthand.					

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1	INDEX					
2	VOLUME 19 (GUILT-INNOCENCE PROCEEDINGS)					
3	JULY 9, 2013			D1.0	T 1101	
4	STATE'S WITNESSES		_	PAG		
5	Jose Arturo	Direct	Cross 5	Voir Dire -	VOL. 19	
6	Rodriguez	34	_	_	19	
7	Gloria Kologinczok	35	50	-	19	
8	W.T. Bredemeyer	53	-	-	19	
9	U.P. Hernandez	62	94	-	19	
10	Eric Johnson	- 131	- -	107	19 19	
11	Linda Hernandez	146	173	_	19	
12	John Swaim	175		_	19	
13	Randy Rhodes	189	_	_	19	
14	-			200		
15						
16	Word GlossaryEnd of Volum					
17	ALPHABETICAL WITNESS INDEX Direct Cross Voir Dire VOI					
	Bredemeyer, W.T.	53	Cross -	-	VOL. 19	
18 19	Hernandez, Linda	146	173	-	19	
20	Hernandez, U.P.	62	94	-	19	
21	Johnson, Eric	- 131	- -	107	19 19	
22	Kologinczok, Gloria	35	50	-	19	
23	Rhodes, Randy	189	_	_	19	
24	Rodriguez, Jose	4	5	_	19	
25	Arturo	3 4	_	-	19	

1	Swaim, John		ı, Jo]	hn 175	_	-	19
2				EXHIB			
3	NUMBER			DESCRIPTION	OFFERED	ADMITTED	VOL.
4	SX	_	33	Sexual assault kit	47	_	19
5	SX	_	33-A	Panties	47	-	19
6	SX	_	33-B	Vaginal swabs and smears	47	_	19
7	SX	_	33-C	Saliva sample	47	_	19
9	SX	_	33-D	Blood sample	47	-	19
10	SX	_	35	Pasadena Motor Inn receipt	144	_	19
11	SX	-	36	Bond paperwork	141	141	19
12	SX	_	37	Photograph	165	165	19
13	SX	_	38	Photograph	165	165	19
14	SX	-	39	Photograph	165	165	19
15	SX	-	40	Photograph	165	165	19
16	SX	_	41	Photograph	165	165	19
17	SX	-	43	Map	195	195	19
18	SX	_	44	Photograph	197	198	19
19	SX	_	45	Photograph	197	198	19
20	SX	_	46	Photograph	197	198	19
21	SX	_	47	Photograph	197	198	19
22	SX	_	48	Photograph	197	198	19
23	SX	_	49	Photograph	197	198	19
24	SX	_	50	Photograph	197	198	19
25	SX	_	51	Photograph	197	198	19

1	SX - 52	Photograph	197	198	19
2	SX - 53	Photograph	197	198	19
3	SX - 89	Photograph	150	150	19
4	SX - 90	Photograph	83	83	19
5					
6					
7					
8					
9					
10					
11					
12					
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14					
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22					
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24					
25					
					

```
(Open court, defendant present, no jury)
1
2
                 THE COURT: Back on the record in Cause
   No. 1384794, State of Texas vs. Obel Cruz-Garcia.
3
                 Mr. Cruz-Garcia is seated at counsel table
 4
   with his attorneys, Skip Cornelius and Mario Madrid.
5
   Representing the State is Natalie Tise and Justin Wood.
6
7
   We have the witness, Arturo Rodriguez, on the stand and
   we're continuing with his testimony.
8
9
                 Please bring in the jury.
                 (Open court, defendant and jury present)
10
11
                 THE COURT: Please be seated.
12
                 Good morning, ladies and gentlemen.
13
   understand that some of you got caught in some tough
   elevators this morning. And I appreciate y'all being on
14
15
   time. We're getting started a little later.
   future, if there's elevator problems like that that you
16
17
   encounter, give Deputy Perry a call and he may be able
18
   to take you up on like a freight elevator or something
19
   in the back to assist so you are here on time.
20
                 And so, we're going to proceed right away.
21
   We're continuing with the testimony of Arturo Rodriguez.
22
                 And, Mr. Wood, were you ready to pass this
23
   witness?
24
                 MR. WOOD: Your Honor, I just had a couple
   of last questions.
25
```

Okay. Please proceed. 1 THE COURT: 2 JOSE ARTURO RODRIGUEZ, 3 having been first duly sworn, testified through the interpreter as follows: 4 DIRECT EXAMINATION 5 6 CONT'D BY MR. WOOD: 7 Good morning, Mr. Rodriguez. Q. 8 Α. Good morning. 9 You are the same Mr. Rodriguez that was Q. testifying yesterday; is that right? 10 11 Α. Yes. 12 I just have a couple last questions for you. 13 Α. Okay. 14 I want to talk to you back during that time of Q. 1992 there we were talking about yesterday. Were you a 15 16 person that smoked cigars back then? 17 Α. No. 18 Did you have cigars in your house? Q. 19 Α. No. 20 Q. Did Diana or anyone else in your house commonly 21 smoke cigars? 22 Α. No one smoked. 23 Q. Were you aware that the police found a cigar in 24 your house on that night of September 30th, 1992? 25 Yes. Α.

And did you know that a cigar was recovered 1 Q. 2 near your TV in your living room? 3 Α. Yes. Did that surprise you when you found that out? 4 5 Α. Yes. MR. WOOD: I pass the witness, Your Honor. 6 7 THE COURT: Mr. Cornelius, you may proceed. CROSS-EXAMINATION 8 9 BY MR. CORNELIUS: Mr. Rodriguez, my name is Skip Cornelius. 10 Ο. 11 Okay. Α. 12 We've never met, correct? Q. 13 Α. No. I'm one of the lawyers in the case, so I get to 14 Q. 15 ask you some questions. 16 Α. Okay. 17 If I don't state my questions clearly or for any reason you don't understand them, I'm happy to 18 repeat them. 19 Okay. 20 Α. 21 Back on September 30th, 1992, when these events Q. 22 occurred, that's what I want to focus on first. 23 I didn't understand you. 24 Q. Okay. I'm not asking a question. I'm just 25 letting you know or directing you to September 30th,

1 1992 when these events occurred. 2 Α. Oh, okay. Did you tell the jury yesterday that you had 3 Ο. been selling drugs for Chico for about three years when 4 all of this stuff happened? 5 No. About two years, more or less. 6 7 Okay. So, you didn't say three years Q. 8 yesterday? 9 Α. No, no. I don't remember. 10 Ο. Okay. 11 I said that it was about two. Α. 12 Okay. Had you sold drugs for somebody else Q. before you were selling drugs for Chico? 13 14 Α. Yes. 15 Okay. For how many years were you selling Ο. 16 drugs? 17 About four years, more or less. Α. 18 How many different people did you sell drugs Q. 19 for? 20 Α. I would purchase it at different places. 21 Okay. And did you tell us yesterday that what Q. 22 you -- what you sold was about one ounce per week? 23 That's when I started with the accused. 24 Okay. And how much would you have to pay for 25 one ounce?

```
1 A. I don't remember.
```

- Q. Well, how much would you sell the cocaine for?
- 3 A. For 20.

- 4 Q. And how much would \$20 buy?
- 5 A. What? I didn't understand you.
- 6 Q. Were you selling it by the gram?
- 7 A. More or less, yes.
 - Q. How much was a gram?
- 9 A. About 20.
- 10 Q. How many grams are in an ounce? Is it 28?
- 11 A. Yes.
- 12 Q. Okay. So, you were making, if you sold it all,
- 13 | \$560 per week?
- 14 THE INTERPRETER: Could you clarify the --
- 15 | would you repeat the question for the interpreter,
- 16 | please?
- 17 Q. (By Mr. Cornelius) If you were selling 1 gram a
- 18 | week, I mean -- strike that. I'm sorry.
- 19 One ounce a week, which is roughly is
- 20 | 28 grams, and you were selling it by the gram for \$20 a
- 21 | gram --
- 22 A. Uh-huh
- 23 Q. -- that's \$560 a week, right?
- 24 A. Yes.
- Q. And you're telling the jury that's all you were

```
selling?
1
2
        Α.
             Yes.
3
             Did you tell the police that you had a
        Ο.
   4,000-dollar bracelet taken?
4
5
        Α.
             Yes.
6
             Okay. And did you tell the police that at the
7
   time that all of this happened, you were not employed?
8
        Α.
             No.
9
             You didn't tell them that?
        Q.
             That I was working in cocaine?
10
        Α.
11
             No, no, no. I'm sorry. It was my mistake.
        Ο.
12
                 Did you tell the police that you didn't
   have a job, any kind of job, when they came to talk to
13
14
   you that night?
15
        Α.
             Yes.
16
             All right. And you didn't have a job other
        Q.
17
   than selling drugs, did you?
18
             When all of this happened, it had been just a
        Α.
   few weeks that I had left my job and I was not working.
19
20
        Q.
             Do you know if anybody contacted your job and
21
   talked to the people that you claimed you had been
22
   working with?
23
        Α.
             Did they talk to them?
24
        Q.
             Yes.
25
             I don't know.
        Α.
```

All right. When the police were talking to you 1 O. 2 the day after all of this happened, did they tell you 3 they thought this was about drugs? I don't remember. 4 Α. You don't remember being questioned about 5 whether this whole incident was about drugs? 6 7 Α. No. All right. So, your testimony is that the 8 Ο. amount of money that you were making was about 560 a 10 week? 11 Α. About 500. 12 Q. Okay. The .25 semiautomatic pistol that was in 13 your apartment, was that your gun? 14 Α. No. 15 Whose gun was that? Ο. 16 Maybe it was the person that carried the person Α. 17 that threatened me. I don't know. 18 It wasn't Diana's gun? Q. 19 Α. No. 20 Q. Are you sure about that? 21 Α. Yes. 22 Because if Diana had her own pistol, you would Ο. 23 have known it, right? 24 Α. She had one there in the apartment.

So, she did have a gun?

25

Q.

```
A. But it wasn't the one that they found.
```

- Q. Oh, was there another gun at the apartment?
- A. That's the one that the police picked up. The police have it.
- MR. CORNELIUS: May I approach the witness,
- 6 Judge?

- 7 THE COURT: Yes.
- Q. (By Mr. Cornelius) Let me show you what's marked as State's Exhibit 26. Do you recognize the pistol in that picture (indicating)?
- 11 A. The only thing that I know is that the gun that 12 was there at the house was a .25.
- Q. Okay. So, do you recognize this gun or not?
- 14 A. No, no. I don't remember.
- Q. Do you remember that the pistol that Diana had had a shiny barrel?
- 17 A. I think so.
- 18 Q. So, that wasn't your gun, that was Diana's gun?
- 19 A. The only thing that I know is that I don't 20 remember what a .25 is. It's been a very long time
- 21 since we have had weapons. And I don't recognize what a
- 22 .25 is or a .44, because there are guns like that. It's
- 23 been a long time since we've had weapons.
- Q. Has it been since you got out of the
- 25 drug-selling business?

- 1 A. Never again.
- Q. On the day that all of this happened, had you
- 3 seen Chico earlier in the day?
- 4 A. No.
- 5 Q. You had not seen him that day?
- 6 A. No.
- 7 Q. Are you sure about that?
- 8 A. Yes.
- 9 Q. Did you know -- do you know if Diana had ever
- 10 been over to Chico's apartment where he lived?
- 11 A. I recall that we just went once to his house.
- 12 Q. Okay. Do you know if Diana ever went by
- 13 | herself?
- 14 A. No.
- 15 Q. How often did Chico come to your apartment?
- 16 A. At times once a week, sometimes twice. I don't
- 17 | remember.
- 18 Q. It wasn't unusual for him to come to your
- 19 | apartment, right?
- 20 A. I didn't understand you.
- 21 Q. It wouldn't be unusual for him to come to your
- 22 apartment, correct?
- A. No, because we knew him.
- Q. Okay. Did you have an argument that day at the
- 25 store close to your house with a tall black man and a

```
Hispanic man?
1
2
        Α.
             That same day that everything happened?
3
        Q.
             Yes.
             I don't remember.
 4
        Α.
             Do you know who Alice Lemon or Lemone is?
5
        Q.
6
             I don't remember. It's been many years.
        Α.
7
             Did you know what the term "Hispanic" meant
        Q.
   back in 1992?
8
9
        Α.
             Yes.
             What does it mean?
10
        Ο.
11
             Hispanics like us that are Mexicans. The ones
12
   that speak Spanish are Hispanics.
             Okay. And did you know what the term "black
13
        Q.
   man" or "black male" meant?
14
             I call them colored.
15
        Α.
16
             Okay. Did you know what the term "white man"
        Q.
17
   meant?
18
        Α.
             Yes.
19
             Okay. And you know there are certain forms or
        Q.
20
   reports that people fill out that have a place to check
21
   a box whether you're talking about a white person, a
22
   black person, or a Hispanic person?
23
                 MR. WOOD: Judge, I'm going to object.
24
   Assuming facts not in evidence and relevance.
25
                 THE COURT: It's sustained.
```

(By Mr. Cornelius) When the officer first came 1 Ο. 2 to your apartment that night, the first officers that 3 came did not speak Spanish, correct? One of them. Α. 4 Was that U.P. Hernandez? 5 Ο. 6 Α. Yes. 7 Before Sergeant Hernandez got there, the other Q. officers did not speak Spanish, correct? 8 9 Α. No. And when you talked to them, what you said was 10 Ο. 11 interpreted to them by Diana, wasn't it? 12 Many words my wife interpreted for me. Α. 13 Q. Okay. But when you spoke to U.P. Hernandez, you didn't need an interpreter because y'all spoke in 14 Spanish; is that correct? 15 16 Α. Exactly. 17 Did you tell U.P. Hernandez that the man behind 18 the mask was not a Mexican nor a white man because the way the man spoke, he spoke like a black man? 19 20 Α. Yes. 21 MR. CORNELIUS: I've got something in my 22 eye, Judge. 23 THE COURT: Do you need a break or can you 24 do it quickly? 25 MR. CORNELIUS: Yeah.

```
1
                 THE COURT: Okay. Let's take just a
2
   second.
3
                 (Brief pause)
                 MR. CORNELIUS: Okay. Can we get started
 4
   again?
5
6
                 THE COURT: Yes, please proceed.
7
             (By Mr. Cornelius) Did you tell U.P. Hernandez
        Q.
   or the other officers through Diana's translation that
8
   both of the men that came into your house were black
10
   men?
11
            I just talked about one, the one that came in
12
   threatening. That was the one that I paid more
   attention to.
13
            And did you actually see the other person?
14
        Q.
15
            Everything happened very fast.
        Α.
16
            So, did you actually see the other person?
        Q.
17
            The other person, when I saw the person, was
        Α.
   already raping my wife.
18
            I thought you had a pillow over your head while
19
        Q.
20
   that happened.
21
        Α.
            That was placed on me after I went like this
22
   and saw that my wife was being raped (indicating).
23
   that moment, the pillow was placed on me, but I had like
24
   a rag over my mouth.
25
        Q. Okay. So, you did see the person that was
```

```
1
  raping your wife?
```

- 2 I saw the person, but I did not know who it 3 was.
- And, of course, if you knew who it was, you 4 Q. would have told the police because you suspected that person or somebody with that person had taken her son; 6 is that correct? 7
- On that occasion, I cannot be sure that the 8 Α. person that was abusing her was that person because they 10 never said anything, never.
- 11 Ο. Okay. So, my question is: If you had known 12 who it was, you would have definitely told the police, right? 13
- Well, yes. 14 Α.
- 15 So, you were not lying to the police when you Ο. told them you didn't know who it was? 16
- 17 I didn't understand you. Α.
- 18 You were not lying to the police when you told 0. 19 the police you didn't know who it was?
- 20 Α. At that instant, I did not know who it was; but 21 then later the police interrogated me and I answered or 22 told them what I did. And then the person that I had 23 worked, that it had been about a month that I was no 24 longer working for him, we thought that it was the 25 accused because that was the person that I was involved

```
in drugs with.
1
2
             Okay. This was after you decided to tell the
        Q.
   police that this may have had something to do with
3
   drugs?
4
            Later, the next day when they brought us to
5
   investigate us in all of this.
6
7
            Did the police tell you they thought you were
        Q.
   lying to them when you said you weren't involved in
8
9
   drugs?
10
                 MR. WOOD: Judge, I'm going to object.
11
   Asked and answered.
                 THE COURT: I'll allow him to ask it one
12
13
   more time.
14
                 MR. CORNELIUS: Judge, I don't think I ever
15
   asked this witness.
16
                 THE COURT: I don't recall that exact
   question, so I'm going to allow it.
17
18
        Q. (By Mr. Cornelius) I'll repeat it.
19
                 On the next day when the police
20
   interrogated you, did they tell you they thought you
21
   were lying to them about being involved with drugs?
22
        Α.
             I don't remember.
23
        Q.
             Do you remember describing to the police what
24
   the man who had the mask on looked like?
25
             Yes.
        Α.
```

- And yesterday you told us that he had on a mask 1 Ο. 2 and it was either black or blue. I forgot what you said. Do you remember saying that yesterday? 3 Α. Yes. 4 Do you remember telling the police, though, 5 that it was a brown or black mask? 6 7 That night I saw it as blue or black. Α. So, there would be no reason for you to tell 8 0. the police that it was brown or black? 9 I don't recall having said that it was brown. 10 11 Okay. Did you tell us yesterday that you Ο. received no medical treatment from the fire truck? 12 13 Α. No. No, you did not say that, or, no, you didn't 14 Q. 15 have any treatment? 16 They tried to help me, but since I was all frightened and everything, I told them to leave me just 17 18 the way I was; but, yes, they did want to treat me. Okay. And these were firemen rather than 19 O. 20 ambulance attendants? 21 I recall they were, but what I do not remember
- A. I recall they were, but what I do not remember is if it was an ambulance or if it was firemen. I do not remember.
- Q. Okay. I thought you told us yesterday it was not an ambulance, it was a fire truck?

```
Yes, I do recall having said yesterday that
1
2
   they were firemen, but today the question, I do know
   that they were paramedics, yes.
3
        Q. Okay.
4
                 MR. CORNELIUS: May I look for some
5
   pictures for a moment, Judge?
6
7
                 THE COURT: Yes.
                 MR. CORNELIUS: May I approach the witness?
8
9
                 THE COURT: Yes, you may.
             (By Mr. Cornelius) I want to show you what's
10
11
   marked as State's 19 through 29. I'll let you look
   through those pictures for a moment. I want you to be
12
   able to tell me if those are pictures of y'all's bedroom
13
   at that time (indicating).
14
15
        Α.
            Yes.
16
            And those are the pictures of your bedroom?
        Q.
17
        Α.
            Yes.
18
            That's the way it looked that night? This
        0.
   picture on the top, No. 25, is that your blood on the
19
20
   pillow there (indicating)?
21
                 THE COURT: Let's put it up on the screen.
22
                 MR. CORNELIUS: I will. I wanted to let
23
   him look at it to see it better.
            I don't remember if it was mine or not.
24
        Α.
25
        Q. (By Mr. Cornelius) Okay. Let me see them.
```

```
THE COURT: Mr. Rodriquez, you have a
1
2
   screen right there next to you.
3
             (By Mr. Cornelius) Did you see any other
        Ο.
   pictures that showed your blood? And you can look
4
   through them again if you want to. They are right in
5
   front of you.
6
7
             Oh, yes, these photographs are of my house.
        Α.
             Did you see any blood in any of the other
8
        Ο.
   pictures?
10
             I don't remember. It's been a long time.
11
   could have been my blood or it could not have been.
12
   It's been many years.
            Well, whoever's blood that was on the pillow
13
        Q.
   there, what I'm asking is: Did you find any other
14
15
   pictures of blood anyplace else in that room?
16
             Right now as I looked through these?
        Α.
17
        Ο.
             Yes.
18
                 Just this one.
        Α.
             No.
19
             And when the paramedics looked at you, you
        Q.
20
   didn't have any stitches, correct?
21
        Α.
             No.
22
            No bandages?
        Ο.
```

24

25

Α.

Q.

Α.

No.

No treatment of any kind?

I didn't let them do anything to me.

```
Okay. When you first met Diana, was she
1
        Ο.
2
   married to somebody else?
3
        Α.
             Yes.
             And was that a marriage that was in tact or
 4
        0.
   were they separated and she was dating, or what was the
5
   situation?
6
7
                             Objection. Relevance.
                 MR. WOOD:
                 MR. CORNELIUS: They went into it, Judge.
8
9
                 THE COURT: I'm going to allow it a little
   bit.
10
11
                 THE INTERPRETER: Would you repeat the
12
   question for the interpreter, please?
             (By Mr. Cornelius) Was that a marriage that was
13
        Q.
   in tact at the time that you met her or were they
14
15
   separated and seeing other people, or what was the
16
   relationship?
17
            My wife and her husband?
        Α.
18
        Ο.
            Yes.
             I don't know what problems they had, if they
19
20
   were fine or what.
21
        Q.
             Well, when you started seeing Diana yourself,
22
   when you started dating her, or we'll call it dating,
23
   was she still married?
            Yes.
24
        Α.
25
        Q. Were they still living together?
```

```
A. No. More or less a year went by. A year.
```

- Q. That they weren't living together?
- A. Her and I?
- Q. You're saying that a year went by before you and Diana started living together?
- 6 A. Yes.

- Q. Okay. Was Diana dating other people during that time other than you?
- 9 MR. WOOD: Objection. Relevance.
- 10 THE COURT: That's sustained.
- Is there any relevance that I'm aware of,
- 12 Mr. Cornelius?
- MR. CORNELIUS: The next question may
- 14 establish that.
- THE COURT: Okay.
- 16 Q. (By Mr. Cornelius) Was she dating this man?
- 17 A. That I know of, no.
- Q. What is your recollection -- or how long, when
- 19 you were being interrogated by the police the next day,
- 20 | that you continued to lie to them and tell them you were
- 21 | not involved in dealing drugs?
- 22 A. I never told them that I wasn't involved in
- 23 drugs.
- Q. Are You sure about that?
- 25 A. I always told them what I did.

- 1 Ο. Okay. So, you are saying that you told the 2 police from the start --Yes. 3 Α. -- that you dealt drugs? 4 Yes, that I was involved in drugs. 5 How long did the police interrogate you that 6 day? What's your recollection? 7 It was about three to four weeks. I don't 8 Α. remember very well, but it was a long time. 9 The day after this happened, you went to the 10 11 place station, correct? 12 I didn't understand the question. Α. 13 Q. The day after this happened, you went to the place station, correct? 14 15 Immediately the next day. Α. 16 Okay. How long were you at the police station? Q. I already told you. I just told you right now, 17 18 three to four weeks. You mean you kept going back for three or four 19 Q. 20 weeks?
- 21 Every day they would go for us. Α.
- 22 Okay. You weren't in custody, though; they Ο.
- 23 didn't throw you in jail, right?
- 24 Α. Never.
- 25 Okay. Well, on that first day that they were Q.

```
interrogating you, did you say to U.P. Hernandez that
1
2
   you don't know why anyone would enter your apartment and
   beat you up or assault your wife because y'all are not
3
   involved in anything, not even drugs, and have nothing
4
   to hide, you have no idea why anyone would attack you?
5
            That question is too long.
6
7
            It is.
        Q.
                 THE COURT: Would you rephrase the
8
9
   question, Mr. Cornelius?
10
                 MR. CORNELIUS: Well, may we approach?
11
                 (At the Bench, on the record)
12
                 MR. CORNELIUS: To lay the predicate, I
   have to ask it pretty much verbatim.
13
14
                 THE COURT: Exactly.
15
                 MR. CORNELIUS: I can do one part at a
16
   time, I guess.
17
                 THE COURT: Any suggestion?
18
                 MR. WOOD: I think with him you have to
   break it up. I don't have any objection.
19
20
                 THE COURT: Okay. Let's proceed then that
21
   way.
22
                 (Open court, defendant and jury present)
23
             (By Mr. Cornelius) You've just told the jury
24
   that you never denied to the police that you were a drug
25
   dealer, right?
```

```
1
        Α.
             No.
2
             Okay. Is it your position that you never
        Q.
   denied being a drug dealer when you talked to the
3
   police?
4
             I never denied that.
5
6
             Okay. The person that interrogated you was
7
   Officer U.P. Hernandez?
8
        Α.
             Yes.
9
             And he talked to you in Spanish?
        Q.
10
        Α.
             Yes.
11
        Q.
             And you could understand him?
12
        Α.
             Yes.
             And he could understand you?
13
        Q.
14
        Α.
             Yes.
15
             Okay. And it was a long conversation, wasn't
        Ο.
16
   it?
17
             Every day.
        Α.
18
             But you never denied that you were involved in
        Q.
19
   drugs, right?
20
        Α.
             No.
21
             Okay. So, then did you ever say this to him --
        Q.
22
   and I will go slow with the question -- that you didn't
23
   know why anyone would enter your apartment and beat you
24
   up?
25
             Well, yes, because the only person that I was
        A.
```

```
involved with in drugs was the -- with the accused.
1
2
            Okay. And are you saying you told that to U.P.
   Hernandez?
3
        Α.
 4
            Yes.
            So, then you didn't say to U.P. Hernandez that
5
   you didn't know why anyone would enter your apartment
6
7
   and beat you up; you didn't say that to him, did you?
            I do not remember that.
8
        Α.
9
            Okay. Now, you remember saying to him that you
        Q.
10
   don't know why anyone would assault your wife or take
11
   her son?
12
            I didn't understand your question very well.
        Α.
            Did you say to U.P. Hernandez you don't know
13
        Q.
   why anyone would assault your wife and take her son?
14
15
            If I told him, I do not remember. We didn't
   have any enemies or anything.
16
17
        O.
            Okay.
18
                 THE COURT: Can I see the lawyers at the
19
   bench?
20
                 (At the Bench, on the record)
21
                 THE COURT: You were trying to get in that
22
   sentence there --
23
                 MR. CORNELIUS: Yes, ma'am.
24
                 THE COURT: -- I think you've pretty much
   gotten there from what this witness has said. Do you
25
```

```
1
   agree or disagree?
2
                 MS. TISE: I don't think the witness really
   fully understands any of this. He is very confused.
3
                 THE COURT: I think he is confused, but I
 4
   think that for you to get up and say that one sentence
5
   from a statement that he had gotten, that this witness
6
7
   is completely confused.
                 MS. TISE: I think the fact that he's
8
   confused shows that.
9
10
                 THE COURT: Can you clear that up?
11
                 MS. TISE: I think that he hasn't laid the
12
   predicate because the witness tends to not understand
13
   what he is saying every time you ask him a question.
                 THE COURT: It is very clear about the fact
14
15
   that he did not ever say he did not -- that he was
16
   involved in drugs.
                 MS. TISE: Well, they asked him different
17
          He was asked initially: Did you ever lie to the
18
19
   police that you were involved in drugs. And that was
20
   the first question that opened this whole can of worms.
21
   And the truth is, is that even at the scene to the first
22
   officers he was telling them he was a drug user.
23
   then Mr. Cornelius changed the question and accused him
24
   of denying the drug dealer part and changed the question
25
   and came back that way to dealing. So, it's very
```

```
confusing. The timing is very confusing. This witness
1
   had a lot of trouble --
2
                 THE COURT: I will let you redirect him.
3
   He is not understanding.
4
                 MS. TISE: It's important for the jury to
5
   see that he is not understanding the question.
6
7
                 THE COURT: We'll continue on for a little
   while. We're not going into it too much longer.
8
                 (Open court, defendant and jury present)
10
                 THE COURT: You may proceed, Mr. Cornelius.
11
             (By Mr. Cornelius) Did you make this statement
12
   to U.P. Hernandez, that y'all are not involved in
13
   anything, not even in drugs?
14
            I never lied about that. I told him that I was
15
   involved in drugs.
16
            Okay. You said y'all had no enemies, right?
        Ο.
17
        Α.
            Yes.
18
            Had y'all had a break-in at your prior
        0.
   apartment about a month before?
19
20
        Α.
            Like they had robbed me or something like that.
21
          What do you remember?
        Q.
22
            At the other apartment, that they had stole
23
   things from me.
24
        Ο.
            What did they steal?
25
        A. A hat that I had bought.
```

```
Q. Did you say a hat?
```

2

3

4

5

- A. When I returned to my apartment, that hat was not there and some people told me that they saw the person coming out wearing the hat.
 - Q. What about drugs and money?
- A. I do not remember.
- 7 Q. Okay. Later in your interview with U.P.
- 8 Hernandez, do you remember telling Investigator
- 9 Hernandez that neither you nor your wife were involved
- 10 | in any kind of drug dealing, that you don't know who
- 11 | would do this or why?
- MR. WOOD: I object that this has been
- 13 asked and answered.
- 14 MR. CORNELIUS: This is a separate
- 15 | interrogation.
- 16 THE COURT: I'm going to allow it.
- 17 MR. WOOD: I would ask him to clarify that
- 18 for the witness. Because I didn't understand the
- 19 question either.
- 20 THE COURT: Rephrase -- or, actually, just
- 21 ask it again.
- MR. CORNELIUS: Okay.
- Q. (By Mr. Cornelius) Later in your interrogation
- 24 with U.P. Hernandez, did you tell him that neither you
- 25 or your wife were involved in any drug dealing and you

didn't know who would have done this? 1

2

5

6

7

8

9

10

18

19

20

21

- What happened at the other apartment?
- What happened in this case. Later in your 3 Ο. No. interrogation with Hernandez, did you again deny that 4 neither you nor your wife were involved in drugs?
 - The question that you are asking, I don't know if you are talking about the other apartment or the apartment where the case occurred.
 - Q. Okay. How about either one?
 - At both apartments, we were involved in drugs.
- 11 And that's what you told U.P. Hernandez? 0.
- 12 That statement about the other apartment, I Α. don't remember if I stated it in that statement or not. 13 I remember that that night I stated or declared 14 15 everything that had occurred at the apartment and that 16 was it. At the other apartment, I don't remember if I 17 said anything about it or not.
 - So, did you have drugs and money taken at the 0. first break-in, the one at the other apartment?
 - Α. I don't remember. I just know that they went through everything and took that hat that I had purchased a week before.
- So, you remember the hat, but you don't 23 24 remember if they took your drugs and money?
- 25 I don't remember that. Α.

```
Okay. Did you tell us yesterday that you only
1
        Ο.
 2
   bought drugs from Chico?
 3
             I just purchased drugs from him when I started
   with him.
 4
             Okay. How were the drugs packaged that you
 5
        Q.
   sold?
 6
 7
             In some plastic bags.
        Α.
             Who put them in plastic bags?
 8
        O.
 9
             Who prepared it?
        Α.
10
        Q.
             Yes.
11
             Me.
        Α.
12
             And did you have a scale to weigh it out?
        Q.
13
        Α.
             Yes.
14
             Where was that scale on the night the burglary
        Q.
15
   occurred?
16
             I don't remember.
        Α.
17
             The cocaine that you were selling yourself at
18
   the time that you were dealing with Chico, you bought
   that from Chico, right?
19
20
        Α.
             Yes.
21
             Before you were dealing with Chico, you said
        Q.
22
   you bought it from various other people?
23
        Α.
             Yes.
```

Q. All right. At the time that the first burglary occurred where you lost your hat, who were you buying

```
your cocaine from then?
1
2
             I think that I had already started with him.
            By "him" you mean Chico?
3
        Ο.
            The accused.
        Α.
 4
             Okay. And so, was the -- who cut the cocaine
5
        Q.
   or was it pure cocaine?
6
7
            Of it being pure, pure, I don't know, but it
        Α.
8
   was cocaine.
            Well, did you take it yourself? Did you take
9
        Q.
   it yourself? Did you use the cocaine yourself?
10
            At that time, I did.
11
        Α.
12
        Q.
             Okay. So, were you selling to people the same
13
   cocaine you were taking or were you cutting it?
14
        Α.
             The same.
15
             So, if you had a scale, what were you dividing
        Ο.
   it out? What quantity were you dividing out?
16
                 MR. WOOD: I object, Your Honor, to
17
18
   relevance.
19
                 THE COURT: Okay. Why don't you approach?
20
                 (At the Bench, on the record)
21
                 THE COURT: What is the relevance?
22
                 MR. CORNELIUS: Well, I'm just trying to
23
   get to the bottom of this drug dealing. They are saying
24
   this case has to do with the drugs.
25
                 MR. WOOD: How it's cut or weighed out has
```

```
1
   no relevance to this case.
2
                 THE COURT: Were the materials for that in
   this apartment? Where are you trying to -- why is this
3
   relevant?
 4
                 MR. CORNELIUS: Yeah. I'm trying to figure
 5
   out where it is, where all that stuff is.
6
7
                 THE COURT: Why don't you just ask him
   instead of going into all of this stuff about how its
8
   cut? I don't see the relevance about that, unless you
   are trying to get to a certain aspect. I agree it's
10
11
   relevant as to where all the items were, the scale, so
12
   just ask him those questions instead of going into how
13
   it's cut and everything. I mean, I think if he --
                 MR. CORNELIUS: He's also acting like he
14
15
   doesn't know really how much was sold.
16
                 MR. WOOD: He has never denied that. He
   has said how much he was selling.
17
18
                             Okay. And I think he said that
                 THE COURT:
   he didn't cut it. I believe he said that. So, how much
19
20
   is really in here. Let's move on from here. I don't
21
   think this line of questioning is relevant.
22
                 (Open court, defendant and jury present)
23
                 THE COURT: That objection is sustained.
24
                 You may proceed, Mr. Cornelius.
            (By Mr. Cornelius) Did you say yesterday on
25
        Q.
```

```
direct examination that there was a time where you
1
2
   thought the police were watching you?
3
            Yes.
        Α.
            And when was that in relation to the night that
4
        0.
   all this occurred?
5
6
        Α.
             I didn't understand.
7
            Can you tell us when it was that you thought
        Q.
8
   the police were watching you?
        Α.
            Because it had been about one to two weeks that
   they were watching me.
10
11
             When did they stop watching you?
12
             Even on the day that everything occurred they
        Α.
   were watching me.
13
14
             Okay. And so, were you trying to hide your
        Q.
15
   drugs?
16
             It had already been about a month to a
   month-and-a-half that I wasn't selling anything.
17
18
             Okay. Did you testify yesterday on direct that
        Ο.
   you were hit two or three times in the head and you
19
   never loss consciousness?
20
21
        Α.
            Yes.
22
                 MR. CORNELIUS: Pass the witness.
23
                 THE COURT: Any redirect?
24
                 MR. WOOD: Just briefly, Your Honor.
                 THE COURT: You may proceed.
25
```

REDIRECT EXAMINATION 1 2 BY MR. WOOD: 3 Q. Mr. Rodriguez, back when you and Diana -excused me -- were living together, how many vehicles 4 did you guys have? 5 6 Α. Our own cars? 7 Yes. Q. I had one car, a Buick Delta 88, and a black 8 pickup, Chevrolet. 10 And did you and Diana share those vehicles? Ο. 11 Α. Yes. 12 Mr. Rodriguez, you were asked about the mask Q. from that night. Did the person that was assaulting you 13 with the gun have a mask on? 14 15 Α. Yes. 16 Q. Did the person that -- let me back up. 17 Did Diana's attacker that you saw also have 18 a mask on? 19 Α. Yes. 20 MR. WOOD: Pass the witness, Your Honor. 21 THE COURT: Anything further, 22 Mr. Cornelius? 23 MR. CORNELIUS: Nothing further at this 24 time, Judge. 25 THE COURT: May this witness be excused?

```
MR. WOOD: No objection.
1
2
                 MR. CORNELIUS: I'd like him on-call.
3
                 THE COURT: Okay. You are excused,
   Mr. Rodriguez, subject to recall. You may step down.
4
                 Please call your next.
5
6
                 MR. WOOD: The State calls Gloria
7
   Kologinczok.
                 THE BAILIFF: Your Honor, the witness has
8
   not been sworn.
10
                 THE COURT: Okay.
11
                 (Witness sworn)
12
                 THE COURT: Ma'am, please keep your voice
13
   up and speak directly into that microphone.
14
                 You may proceed, Mr. Wood.
15
                 MR. WOOD: Thank you, Your Honor.
16
                       GLORIA KOLOGINCZOK,
   having been first duly sworn, testified as follows:
17
18
                       DIRECT EXAMINATION
   BY MR. WOOD:
19
20
        Q.
            Good morning, Ms. Kologinczok.
21
        A. Good morning.
22
            How are you?
        Q.
23
        Α.
             I'm good.
24
        Q.
             Can you introduce yourself with your full name
25
   and go ahead and spell your last name for the court
```

```
reporter?
1
        A. Gloria Gene Kologinczok.
2
   K-o-l-o-g-i-n-c-z-a-k.
3
            I bet you have been having to spell that name
4
   so for a long time.
5
6
        Α.
            I have.
7
            Ms. Kologinczok, how are you currently
        Q.
   employed?
8
9
            I'm a registered nurse at Memorial Hermann
   Northwest and I'm also an attorney and I have my own
10
11
   practice.
12
        Q. And let's talk a little bit about your nursing
   background first. Tell us, what are your
13
14
   responsibilities at Memorial Hermann Northwest?
            I am in what's called a supplemental float
15
   pool. I work as an operations administrator and Also a
16
17
   charge nurse in the emergency room.
18
        Q. How long have you been working as a registered
19
   nurse?
            Since 1979.
20
        Α.
21
            So, at some point you decided to become a
        Q.
22
   lawyer as well?
23
            I did. I finished law school in 1992 and took
24
   the bar in '93 and started practicing law, too.
25
        Q. And did you have a law practice for a good
```

```
number of years?
1
2
        Α.
             I did.
            Have you pretty much finished up your law
3
        Ο.
   practice and now are just focusing back on nursing
4
   again?
5
             That's correct.
6
        Α.
7
            That's a unique background. What kind of law
        Q.
   did you practice?
8
             I had a partner and we practiced -- I practiced
   primarily medical malpractice, personnel injury.
10
11
   have done probate. We did some of the commercial
12
   business. We had some accounts like that. And did some
   criminal law also.
13
             Through your nursing background at some point
14
        Ο.
15
   did you become -- did you become a certified sexual
   assault nurse examiner?
16
17
             I did.
        Α.
18
            Tell me, when did that occur.
        0.
             1985 is when I was certified. There was a
19
20
   course I took prior to that.
21
        Q.
             And generally can you tell the ladies and
```

gentlemen of the jury what is certified -- I'm sorry --

be able to take care of patients that come in that have

It's an RN that gets some special training to

what a certified sexual assault nurse examiner is?

22

23

24

been sexually assaulted and provide them specialized care and perform a sexual assault exam and collect the evidence for them.

- Q. You said that you became certified in 1985?
- A. That's correct.

- Q. Was that early on in the stages of sexual assault nurse examinations?
- A. It was. It was like the second course that had been taught.
- Q. Tell me about the training that you went through to become a sexual assault nurse examiner?
- A. The City of Houston, Harris County, the hospital districts, all got together and put together a course and decided that would be a better way for a victim that came in for sexual assault to have their evidence collected and preserved. And so, they put together this class of courses over a series of several weeks. And so, you went through a process of learning how to do the sexual assault exam, the pelvic exam, collect the evidence. And part of the course you met with the Harris County Sheriff's Department, the Houston Police Department, and with the court system so that you would go through the whole series of what happens from the time a victim is assaulted all the way through the court proceeding, if it went to court.

- Q. So, there was some element of courtroom training as well?
 - A. That's correct. You had to come observe some of the sexual assaults that were going on in the court and do a certain amount of court time.
- Q. Was there also practical experience and training that was involved?
- A. There was. In order to do the pelvic exams -
 9 typically a registered nurse does not perform a pelvic

 10 exam on a patient. So, we were given specialized

 11 training with people that were medical students that we

 12 would perform the exams on and taught by someone -- I

 13 don't remember if it was a doctor or someone -- on how

 14 to do a pelvic exam on a female.
 - Q. Back during that time, well, I guess safe to say that with the passage of time, technology has also changed the way sexual assault exams are performed today. Is that right?
 - A. That's correct.
- Q. Now are there different instruments and microscope type equipment that's used in the examinations of this nature?
 - A. There are.

4

5

15

16

17

18

19

23

Q. Were those -- was that the same type of equipment being used back when you were trained in the

1 | late 80s?

2

3

4

5

6

7

8

15

21

22

23

24

- A. It was not.
- Q. Where were you working at the time that you became certified as a sexual assault nurse examiner?
 - A. St. Joseph's Hospital.
- Q. And over your career, do you have any estimation how many of these examinations you have performed?
- 9 A. I don't have a recorded account of it, but I
 10 know there was a lot. If I had to just guess, it was
 11 somewhere around 200 to 400, or something like that,
 12 somewhere in that range.
- Q. Have you been called upon as an expert to testify in this field previously?
 - A. I have.
- Q. You said that you were working at St. Joseph's
 Hospital at the time that you were certified. If a
 patient presented as a possible sexual assault victim,
 were they brought to you within the hospital? How did
 that work?
 - A. They either came in by private car, they were instructed to go to a hospital that did sexual assault exams and they came in by private car, they were brought in by the fire department or by the Houston Police

 Department or Harris County. Just different ways they

1 came in.

- Q. Generally, Ms. Kologinczok, I want to talk to you a little bit about what is involved in a sexual assault examination. Is there an element of the examination where you gather information from the patient?
 - A. There is.
- Q. And what's the importance of that or what's the significance of that?
- 10 A. It's just a recording of the statements that
 11 the patient tells you and it's just part of the evidence
 12 collection.
 - Q. And then approximately -- or describe to us generally how the sexual assault exam is performed.
 - A. You start off with the patient in a room. And usually there is a designated room because it has a pelvic table that you did the exam in. And you would get a sexual assault kit that is sealed. You would take the kit into the room with the patient. And you had labels, too, that you made before you went in. And then you'd sit down with the patient and described to them that you had the kit. If they wanted to do the exam, you would open the kit in front of the patient and let her know you were unsealing the kit. And then there were packets in there of -- where you collected the

```
evidence as you performed the exam and we would label
1
   them. As you labeled them, you initialed them and dated
2
   them and the patient dated them and initialed them.
3
                 And then when all the evidence was put
 4
   together and the exam was finished, then you'd put all
5
   of the evidence back into the kit and then it's sealed
6
7
   with a tape. And then it's initialed by you an the
8
   patient.
            And what's the importance of following the
9
        Q.
10
   procedure through that process each time?
11
            It was a chain of custody so that you knew the
12
   evidence that you collected, that it was properly
13
   preserved.
        Q. How long would a typical sexual assault
14
15
   examination take?
16
            It just depended on what was going on with the
   patient. I mean, it could be anywhere from, you know, a
17
   short time to -- I mean, it could last, you know, a
18
   couple of hours. It just depended on what's going on.
19
20
        Q.
            I want to direct your attention to September
   30th, 1992, October 1st of 1992. What hospital were you
21
22
   working at at that time?
23
            St. Joseph's Hospital.
```

Q. Did you have an opportunity to perform an examination on a patient by the name of Diana Garcia?

24

A. I did.

1

4

- Q. And how was Ms. Garcia presented to, or do you recall how that case came to you?
 - A. I don't recall.
- Q. Okay. In your examination of Ms. Garcia and any other examination that you performed, do you also record your findings in a report of some nature?
- 8 A. It's written in a -- there is a form in the 9 sexual assault kit that has where you record 10 information.
- Q. And did you do that also -- did you do that in this case as well?
- 13 A. I did.
- Q. Do you recall approximately what time -- well, actually, let's go back -- what date it was that you came into contact with Diana Garcia?
- A. I don't independently recall, but from looking at the records it was October 1st of 1992.
- Q. Do you recall approximately what time it was that the examination on Diana Garcia was performed?
 - A. 3:45 is what the record shows.
- Q. Was that -- did you indicate if that was morning or afternoon?
- 24 A. In the morning, a.m.
- 25 Q. Would you have followed the same steps in the

```
examination of Diana Garcia as you've generally
1
2
   described for us today?
            I would have.
3
        Α.
             I believe you stated -- well, I will ask you.
 4
   Was it a visual examination of Diana Garcia as opposed
5
   to using any kind of microscope or colposcope or
6
   anything like that?
7
            Right. We didn't have any of that equipment at
8
   that time.
            And did you collect evidence throughout the
10
   examination of Diana Garcia?
11
12
             I did.
        Α.
13
                 MR. WOOD: Your Honor, may I approach the
14
   witness?
15
                 THE COURT: Yes.
16
             (By Mr. Wood) Ms. Kologinczok, I'm going to
        Q.
17
   show you what's been marked for identification purposes
18
   as State's Exhibit 33. And I'm going to ask if you
   first recognize State's Exhibit 33, being a box
19
   (indicating)?
20
21
             I do.
        Α.
22
            And how do you recognize that?
        Ο.
            As a sexual assault kit.
23
24
        Ο.
             Okay. And are there identifying marks on that
   box that belong to you?
25
```

- 1 A. There is. My name is on it.
- Q. And what other identifying information is on that box that connects it to the case that you are here
- 5 A. It's got Diana Garcia's name on it, also.
- Q. And are there any dates or other markings on
- 7 there?

8 A. There is.

testifying about?

- Q. What date do you see on that box?
- 10 A. 10-1 of '92.
- Q. And any times that are significant, or is that noted on the box anywhere?
- A. There is a time marked 4:25 a.m. That's when I would have released it.
- Q. And we can visit about that in a minute, but within State's Exhibit 33, can you look at the items in State's Exhibit 33 and take a moment and look at those and tell me if you recognize those?
- 19 A. Okay.
- Q. Do you recognize the items within State's
- 21 | Exhibit 33?
- 22 A. I do.
- Q. And what do you recognize those items to be generally?
- 25 A. Part of the collection of the sexual assault

```
kit.
1
            And are the items within State's Exhibit 33, do
2
        Q.
   they also contain identifying marks on there -- on there
3
   that link that to your work on this case?
4
             It does.
        Α.
5
             And what are those identifying marks generally?
6
        Ο.
7
            My initials, the date, and the time and then
        Α.
   the initials of Diana Garcia.
8
9
        0.
            And are those contained on each -- are those on
   each item within State's Exhibit 33?
10
11
             They are on the items of where I collected
12
   something from her.
             Okay. And specifically I want to ask you about
13
        Q.
   what's been marked for identification purposes as
14
   State's Exhibit 33-A. Can you tell me what 33-A is
15
16
   (indicating)?
17
             It's marked as panties.
18
            And 33-A has the same identifying marks that
        Ο.
   you have testified about?
19
20
        Α.
             That's correct.
21
        Q.
             And 33-B (indicating)?
22
             Vaginal swabs and smears.
        Α.
23
        Q.
             33-C (indicating)?
24
        Α.
            Known saliva sample.
25
        Q. And then 33-D (indicating)?
```

```
Known blood sample.
1
        Α.
            And do the items, State's Exhibit 33 and the
2
   items contained within State's Exhibit 33, appear to be
3
   in the same or substantially the same condition as they
4
   were or that you would recall from back at that time?
5
            They do.
6
        Α.
7
                 MR. WOOD: Your Honor, at this time, I'm
   offering State's Exhibit 33 and its contents.
8
                 (State's Exhibit No. 33, 33-A, 33-B, 33-C,
                  and 33-D Offered)
10
11
                 MR. CORNELIUS: May we approach the bench?
12
                 THE COURT: Yes.
                 (At the Bench, on the record)
13
14
                 MR. CORNELIUS: I will object on relevance
15
   at this point.
16
                 MR. WOOD: I mean, I can link it up and get
   it in later. I didn't know what his position would be
17
18
   on that.
19
                 THE COURT: Let's put it in later.
20
                 MR. WOOD:
                            Okay.
21
                 (Open court, defendant and jury present)
22
                 THE COURT: That objection is sustained at
23
   this time.
24
                 You may proceed.
25
                 For clarification, Mr. Wood, did you offer
```

```
33-D as well? Was that part of it?
1
2
                 MR. WOOD: 33-A, B, C, D were contents
   within 33, yes.
3
 4
                 THE COURT: Very good. Thank you.
                 You may proceed.
5
             (By Mr. Wood) Ms. Kologinczok, during your
6
   examination of Diana Garcia on October 1st, 1992, did
7
   you note any indication of any type of physical injury
8
   to Diana Garcia?
            I did not.
10
        Α.
11
            Or any kind of physical trauma?
        0.
12
            I did not.
        Α.
            And based on your training and experience, if
13
        Q.
   there is no sign of physical injury or trauma, are you
14
15
   in a position to say whether or not a sexual assault
16
   took place?
17
            I mean, it doesn't have to be physical injury
18
   or bruising or anything to say that there was a sexual
   assault. I mean, that doesn't mean that there's not
19
20
   going to be some assault. I mean, the crime lab will
   analyze the evidence that I have collected otherwise.
21
22
            Is that generally what your role is in
23
   collecting that evidence?
24
        Α.
            That's correct.
25
        Q. And would it -- is it uncommon in your practice
```

1 as a sexual assault nurse examiner to not find physical
2 trauma or physical injury?

A. That's correct.

3

4

5

6

7

8

9

10

11

12

15

16

17

18

- Q. I may have asked a confusing question. Is it common for you not to find physical injury or trauma in the examinations that you perform?
- A. Most of the sexual assault exams that I did perform I didn't find bruising or any other injuries.
- Q. And that fact alone was not indicative of whether or not a sexual assault occurred, is that -- based on your training and experience; is that correct?
- A. That's correct.
- Q. What did you do with the evidence that you to collected during the examination of Diana Garcia?
 - A. Once the evidence was collected and Diana and I labeled it, we put it back into the sexual assault kit box and then the box was sealed with the label. Diana and I initialed and dated it and then it was turned over to the police who came and collected the box.
- Q. And do you recall what time -- generally what time of day you turned over that evidence?
- A. I think the box was marked 4:25 a.m. in the morning on 10-1 of '92.
- Q. Do you have any recollection whether or not that was to an Officer Bredemeyer with the Houston

```
1
   Police Department?
2
             I don't recall it independently, no.
            Did that pretty much conclude your involvement
3
        Ο.
   in this case or with Diana Garcia?
4
        Α.
             It did.
5
                 MR. WOOD: I will pass the witness.
6
7
                 THE COURT: Mr. Cornelius.
8
                        CROSS-EXAMINATION
   BY MR. CORNELIUS:
10
            Ms. Kologinczok -- I hope I got close on
11
   that -- my name is Skip Cornelius. I'm one of the
12
   lawyers in the case. I get to ask you a couple of quick
   questions.
13
14
                 We've never met or discussed this case,
15
   right.
16
            We have not.
17
             Okay. Did I understand you to say you don't
18
   really remember this incident from your independent
   recollection, you are testifying from your notes?
19
             That's correct.
20
        Α.
21
             Okay. Your job at that time was not really to
        Q.
22
   be the judge or the jury in determining whether someone
   was sexually assaulted or not, your job was to collect
23
```

A. That's correct.

24

25

the information; would that be true?

```
It wasn't up to you to decide if they had been
1
        O.
2
   sexually assaulted or hadn't been sexually assaulted or
   what actually happened, your job was to collect the
3
   information, make notes if you saw any injuries and
4
   where they were, and collect the various things that the
5
   kit authorized you or told you to collect, correct?
6
7
            That's correct.
        Α.
8
                 MR. CORNELIUS: All right. I pass the
9
   witness.
10
                 THE COURT: Anything further, Mr. Wood?
11
                 MR. WOOD: I have no other questions.
12
                 THE COURT: May this witness be excused?
13
                 MR. CORNELIUS: Yes, Your Honor.
14
                 MR. WOOD: Yes.
15
                 THE COURT: You may step down.
16
                 THE WITNESS: Thank you.
17
                 THE COURT: Thank you very much.
18
                 THE WITNESS: Uh-huh.
19
                 THE COURT: Please call your next.
                 MR. WOOD: The State calls Officer
20
   Bredemeyer.
21
22
                 THE COURT: Has this witness been sworn?
23
                 MR. WOOD: I don't believe he was sworn
24
   yesterday.
25
                 THE COURT: Very good.
```

```
THE BAILIFF: Your Honor, the officer has
1
2
   not been sworn.
3
                 THE COURT: We'll put him on the stand and
   we'll take a five-minute break. I'm not trying to push
4
   anything. Let's take a five-minute break.
5
                 THE BAILIFF: All rise.
6
7
                 (Open court, defendant present, no jury)
                 THE BAILIFF: The food is here.
8
9
                 THE COURT: Okay. The food is here now.
   We'll take an hour break. And so, we'll be back at
10
   1 o'clock.
11
12
                 (Lunch recess)
                 (Open court, defendant present, no jury)
13
14
                 THE COURT: Are both sides ready to
15
   proceed?
16
                 We're back on the record in Cause
17
   No. 1384794. We have the defendant at counsel table,
   Mr. Obel Cruz-Garcia. And Mr. Wood is present.
18
19
   Ms. Tise is not.
20
                 Will we be proceeding without her?
21
                            That's fine. She just stepped
                 MR. WOOD:
22
   out.
23
                 THE COURT: And we have the witness, W.T.
24
   Bredemeyer, on the stand.
25
                 Please bring in the jury.
```

```
(Open court, defendant and jury present)
1
2
                 THE COURT: Please be seated.
3
                 We're ready to proceed with the State's
   next witness, W.T. Bredemeyer. And the witness has been
4
   sworn for the record.
5
6
                 You may proceed, Mr. Wood.
7
                 MR. WOOD: Thank you, Your Honor.
8
                        W.T. BREDEMEYER,
9
   having been first duly sworn, testified as follows:
10
                       DIRECT EXAMINATION
11
   BY MR. WOOD:
12
            Good afternoon, Deputy Bredemeyer.
        Q.
            Good afternoon, sir.
13
        Α.
14
        Q. How are you doing?
15
            Very well. Thank you.
        Α.
16
            We almost got you here before lunch.
        Q.
17
            You had me anticipating. I was ready.
        Α.
18
            Can you introduce yourself with your full name
        Q.
19
   for the jury, please.
20
        Α.
            My name is Deputy W.T. Bredemeyer. Bill for
21
   short.
            Deputy Bredemeyer, can you spell last name for
22
        Ο.
23
   the court reporter?
24
        A. Yes, sir. B-r-e-d-e-m-e-y-e-r.
25
            Deputy, how are you employed?
        Q.
```

```
A. I'm currently employed with the Precinct 4
Constable's Office.

Q. And what are your responsibilities there at
```

- Precinct 4?
- 5 A. I work the patrol shift from 11:00 at night 6 till 7:00 in the morning.
 - Q. How long have you been with Precinct 4?
- 8 A. Three years.
 - Q. What did you do before joining Precinct 4?
- 10 A. I was a patrol officer for HPD, City of Houston
- 11 | Police Department.
- Q. How long were you with the Houston Police
- 13 | Department?

7

- 14 A. Twenty-five years.
- 15 Q. So, did you technically retire from --
- 16 A. Honorably retired, yes, sir.
- Q. And so, you responded to retirement by going
- 18 back into law enforcement?
- 19 A. I question myself sometimes, too. Yes, sir.
- 20 Q. I never really understood that about
- 21 | retirement.
- 22 A. The last time.
- Q. How long in total did you stay with HPD for?
- 24 A. Twenty-five years.
- 25 Q. What were your responsibilities there at the

```
1 Houston Police Department?
2 A. I worked mainly page.
```

- A. I worked mainly patrol for most of my career.
- 3 I did a four-year stint in an undercover -- or the
- 4 | I.A.D. Division, plainclothes, and then worked patrol
- 5 | for the rest.
- Q. So, you had somewhere around 20-plus years of patrol experience in your career?
- 8 A. Yes, sir.
- 9 Q. I guess you've responded to many, many, many 10 different scenes, have you not?
- 11 A. Yes, sir.
- 12 Q. Are you a certified peace officer in the state?
- A. Yes, sir. I reached the maximum certification
- 14 of master police officer.
- Q. Deputy Bredemeyer, back in September of 1992,
- 16 were you working at the Houston Police Department at
- 17 | that time?
- 18 A. Yes, sir, I was.
- 19 Q. And were you working as a patrol officer?
- 20 A. Yes, sir.
- Q. On September 30th, 1992, did you have an opportunity to respond to a call at 6705 Fairway in
- 23 | Houston, Texas?
- 24 A. Yes, sir, I did.
- Q. And do you remember what the nature of that

```
1 | call was or why you responded?
```

- A. It went out as a burglary in progress and then turned into a kidnapping call.
- Q. Was that area, 6705 Fairway, an area of town that you were familiar with?
- 6 A. Yes, sir.

21

22

23

24

- Q. Why were you familiar with that?
- 8 A. That was my regular patrol beat. I worked that 9 beat for several years.
- 10 Q. And is that location in Harris County, Texas?
- 11 A. Yes, sir, it is.
- Q. When you arrived there at the Fairway location, were there other units already there?
- 14 A. If I recall, probably one or two other. I was 15 like the third unit.
- Q. How does that happen? You are dispatched and you just go to that location and then --
- A. Because it was my patrol area, I listened for the radio call to go out and I heard it go out and I checked by with the original unit that was responding.
 - Q. So, what did do you when you first arrived?
 - A. I tried to find out what was going on, help try to secure the scene as best as I could, looked over the scene and determined what -- find from the main unit what I could do.

- Q. Do you recall coming into contact with a female by the name of Diana Garcia?
 - A. Yes, yes, I did.

6

7

8

17

21

22

- Q. And can you describe Ms. Garcia's demeanor when you first encountered here?
 - A. Upon my initial contact, she was pretty upset, crying and upset, and very hard to get communicating with, but I left her alone and let the primary unit take care of her from there.
- Q. Do you recall anyone else that you came into contact with out at the scene other than police officers?
- A. A Hispanic male. At the time, we learned that
 the was another victim involved in the scene. And he had
 been assaulted and we talked it over with the primary
 unit and they took care of him from there, too.
 - Q. Do you recall his name being Arturo Rodriguez?
- 18 A. Yes, sir.
- Q. What was his state when you encountered him or what do you recall about him?
 - A. He had been assaulted. He was beat up and he was very hard to work with because of the Spanish interpretation and the language barrier.
- Q. So, you do not speak Spanish?
- 25 A. No, sir, I don't.

- Q. Was there anything else about that location that stands out to you that you observed?
 - A. The initial scene, we met him outside, they were outside the apartment, but we went back into the apartment and noticed the door had been broken into.

 And that's basically all I can remember at this time.
- 6 And that's basically all I can remember at this tim
 - Q. Okay. So, some sign of forced entry?
- 8 A. Yes, sir.

4

5

7

- Q. When you left the scene, where did you go?
- 10 A. I was assigned to transport the female to St.
- 11 Joseph's Hospital to do a sexual assault kit.
- Q. Is that a common responsibility many times when you respond to a call of this nature?
- 14 A. Yes, sir, it happens quite often.
- 15 Q. And when you transported Ms. Garcia to
- 16 | St. Joseph's, did you remain there at the hospital?
- 17 A. Yes, sir, I did.
- Q. Was that during the time that the examination was being done on her?
- 20 A. Yes, sir.
- Q. What did you do at that point or after the examination of Ms. Garcia was complete?
- A. After she completed the examination, I took
 custody of the sexual assault kit and transported her to
 the Homicide Division for them to talk to her.

```
1
                 MR. WOOD: Your Honor, may I approach the
2
   witness?
3
                 THE COURT:
                             Yes.
             (By Mr. Wood) Deputy Bredemeyer, I'm going to
4
        Q.
   show you what's been marked for identification as
5
   State's Exhibit 33. Generally, do you recognize what
6
   State's Exhibit 33 is (indicating)?
7
             Yeah. This is a sexual assault kit and it has
8
        Α.
   on there where I received it from the nurse and then
   took charge of it.
10
11
            And was that nurse Gloria Kologinczok?
        0.
12
            Yes, sir, it was.
        Α.
            And can you tell us by the notations on State's
13
        Q.
   Exhibit 33, the date and the time that it shows you
14
   received that evidence?
15
16
             It says 10-1 of '92 at 4:24 a.m.
        Α.
17
            And that is your handwriting?
        Ο.
18
            Yes, sir, it is.
        Α.
             After you took possession of the sexual assault
19
        Q.
20
   kit from Ms. Kologinczok, what did you do with that
21
   evidence?
22
             I maintained custody of it till I transported
23
   her to the Homicide Division and then was advised to go
24
   ahead and take it and tag it into our HPD property room.
25
             So, your first responsibility was getting
        Q.
```

```
Ms. Garcia to the Homicide Division?
1
2
        Α.
             Yes, sir.
             And is that typically done for further
3
        Ο.
   questioning and things of that nature?
4
             Yes, sir.
5
        Α.
6
             After you dropped her off at Homicide, what did
7
   you do with the evidence?
             I transported it to the HPD property room and
8
        Α.
   took -- left it in their custody.
10
             Did that conclude your involvement in this
        Ο.
11
   case?
12
             Yes, sir, it was.
        Α.
             Deputy Bredemeyer, in your 28 years of law
13
        Q.
   enforcement, obviously as a patrol officer for many of
14
15
   those years, you have responded to many scenes; isn't
16
   that right?
17
             Yes, sir.
        Α.
18
             Does this scene or this case stand out to you
        0.
   at all?
19
20
        Α.
             Yes, sir, it does. It just never went away.
21
        Q.
             Do you remember this case?
22
             Yes, sir, I do.
        Α.
23
             When we notified you that you would be
24
   contacted as a witness?
25
        A. Yes, sir, I do.
```

```
MR. WOOD: I pass the witness.
1
                 THE COURT: Thank you, Mr. Wood.
2
3
                 Mr. Cornelius.
 4
                 MR. CORNELIUS: Just a moment, Judge.
                 (Pause)
5
6
                 MR. CORNELIUS: Judge, we don't have any
7
   questions.
8
                 THE COURT: Okay. Very good. May the
   witness be excused?
10
                 MR. CORNELIUS: Yes, Your Honor.
11
                 MR. WOOD: No objection.
12
                 THE COURT: You can step down, Deputy.
13
   Thank you very much.
14
                 THE WITNESS: No problem.
15
                 THE COURT: Please call your next.
                 MS. TISE: The State will call U.P.
16
   Hernandez.
17
                 THE COURT: Has this witness been sworn?
18
19
                 MS. TISE: No, Your Honor, he hasn't.
                 THE COURT: They are unable to find U.P.
20
21
   Hernandez.
22
                 MS. TISE: He was just out there.
23
                 (Pause)
24
                 THE COURT: Please raise your right hand.
25
                 (Witness sworn)
```

```
THE COURT: Please have a seat.
1
 2
                 Is it Officer or Sergeant?
                 THE WITNESS: Officer.
3
                 THE COURT: Officer Hernandez?
 4
5
                 THE WITNESS: Yes, ma'am.
6
                 THE COURT: Please keep your voice up and
7
   speak directly into that microphone.
8
                 THE WITNESS: Yes, ma'am.
9
                 THE COURT: You may proceed, Ms. Tise.
10
                 MS. TISE: Thank you, Judge.
11
                         U.P. HERNANDEZ,
12
   having been first duly sworn, testified as follows:
13
                       DIRECT EXAMINATION
   BY MS. TISE:
14
        Q. Good afternoon.
15
16
        Α.
          How are you?
17
             Officer, would you please introduce yourself to
18
   the ladies and gentlemen of the jury?
            My name is Officer U.P. Hernandez.
19
        Α.
20
        Q.
            And would you tell them how you're employed
   right now?
21
22
             I'm partially employed by the City of Houston.
   I retired recently, but I'm still an officer.
23
24
        0.
            Okay. What do you mean by partially employed?
25
             I'm kind of burning down my time, but as I burn
```

- 1 down my time, I'm still a peace officer.
- Q. Okay. Tell me how long you've worked for the
- 3 police department. And start with which agency you
- 4 | worked for.

- A. I have worked for the police department for
- 6 37-and-a-half years.
- 7 Q. That would be the Houston Police Department?
- 8 A. The Houston Police Department, yes.
 - Q. Okay. Thirty-seven-and-a-half years?
- 10 A. Correct.
- 11 Q. And tell the jury where you were assigned
- 12 | during your time with HPD?
- 13 A. I spent two years in patrol. I received a
- 14 | special assignment to go to Homicide where I spent 18
- 15 | years. And then 19 years I spent in Major Offenders
- 16 | working organized crime and investigations of home
- 17 | invasions and police impersonations.
- 18 Q. And over the course of your time with HPD, did
- 19 | you receive training?
- 20 A. Yes, I did.
- 21 Q. Tell the jury about what kind of training you
- 22 received over the years.
- 23 A. I went to a lot of classes. Interrogation,
- 24 | homicide investigations, how to execute warrants, how to
- 25 read body language, and many other aspects of

```
investigations.
1
2
             And you updated your training as was required?
        Q.
             I'm sorry?
3
        Α.
             Did you update your training yearly as required
 4
        Q.
   with HPD?
5
6
        Α.
             Yes.
7
             Okay. Can you tell us where you were assigned
        Q.
   back in September of 1992?
8
9
        A.
            Homicide.
             And what specifically were your
10
11
   responsibilities with the Homicide Division?
12
        Α.
             Well, my assignment was to investigate
   homicides.
13
14
        Q.
             Okay.
            Kidnappings, sexual assaults, murders number
15
16
   one. So, that's basically what I did.
        Q.
17
             And at that time my understanding is the way it
18
   worked is you were either assigned to evenings or days?
19
             That's correct.
        Α.
20
        Q.
             Okay. And if a call came in during the evening
21
   shift, the evening shift officers would take that call,
22
   correct?
23
        Α.
             That's correct.
24
             But then the dayshift officers would come on
```

and take over --

```
1 A. That's correct.
```

- Q. -- during the day?
- 3 A. Correct.

- 4 Q. Okay. And on the night of September 30th,
- 5 | 1992, you weren't one of the initial officers called out
- 6 to the crime scene during the night, were you?
- 7 A. Correct.
- Q. Is it fair to say that you were called in to that scene the next day?
- 10 A. I was called to the homicide office the
- 11 following morning, yes.
- 12 Q. Okay. And specifically you were called in for
- 13 a particular duty, were you not?
- 14 A. Correct.
- 15 | O. And what was that?
- 16 A. To interview two of the complainants in a
- 17 | kidnapping incident.
- 18 Q. Okay. And so, when you got there, were they
- 19 | already there?
- 20 A. Yes, they were.
- 21 Q. All right. And after you interviewed them you
- 22 | documented what happened in the interview, did you not?
- 23 A. Yes, I did.
- Q. You wrote an offense report?
- 25 A. I did.

- And you also took written statements from those 1 Ο. 2 individuals? 3 I did. Α. Okay. In your offense report, looking at it 4 Q. recently, we caught a littler error in the dates, didn't 5 we? 6 7 Yes, I did. Α. Okay. And can you tell us about that? 8 Ο. 9 I put the wrong date. I put Tuesday Α. Yes. instead of Thursday being the date of the offense when I 10 got called in. 11 12 Okay. And the actual date, do you remember you Q. put October 3rd instead of October 1st? 13 14 October 1st, right. However, on the written and notarized 15 O. statements that you took from the individuals you talked 16 to, you wrote the correct date, correct? 17 18 I did. Α. In fact, you and the notary both indicated that 19 Q. 20 those statements were taken October 1st, 1992? 21 Α. Correct. 22 Do you remember who you interviewed that Ο. 23 morning?
- 24 A. Yes, I do.
- Q. Can you tell the jury who you interviewed?

I interviewed Arturo Rodriguez, who was one of 1 Α. 2 the complainants. 3 Okay. Q. And Diana Garcia. She's a complainant as well. 4 And who did you interview first? 5 Q. 6 Arturo Rodriguez was the first person I 7 interviewed. 8 Okay. And what time of the morning was his Ο. statement actually memorialized? 10 I don't know because I don't have a copy of it. 11 MS. TISE: Can I approach? 12 THE COURT: Yes. His statement was taken at 4:26 in the morning. 13 Α. 14 (By Ms. Tise) And what time was Diana's Q. 15 statement taken? 16 6:28 in the morning. 17 Okay. Now, when you had the opportunity to 18 interview Diana and Arturo, first of all, did you note that Arturo spoke no English? 19 He is what now? 20 Α. 21 Q. Spoke no English. 22 Α. Correct. 23 Q. Okay. Diana obviously is a native Texan and 24 spoke English? 25 That's correct. Α.

Okay. Was there anybody assigned to the 1 Ο. 2 original case as far as you know out at that crime scene who was able to talk to Arturo in Spanish? 3 No. I don't know that. Α. 4 All the officers, Sergeant Elliott, Officer 5 Devereaux, Officer Bredemeyer, those are 6 7 English-speaking officers, correct? Correct. 8 Α. So, at that time you were the first officer to Q. be able to really sit down and talk to Arturo and get a 10 statement from his lips? 11 12 That's correct. Α. And that would be a statement that wasn't 13 Q. coming through Diana interpreting for him, correct? 14 Ιt 15 would have been him directly talking to you in his 16 native language? 17 He was talking directly to me. 18 And when you talked to him, did you Okay. Q. notice anything about him? How did he seem? 19 20 Α. Quiet. 21 Did you notice injuries or could you see those Q. 22 at that time? 23 Α. No. 24 Q. Okay. Had his injuries been cleaned up by that

25

time

- 1 A. I guess. I don't remember the injuries.
- Q. Okay. Did he seem to have been through a
- 3 | pretty traumatic event that evening?
- 4 A. He did.
- Q. And the same with Diana, did it seem to you
- 6 | that she had been through a very traumatic event?
- 7 A. Yes.
- Q. And was that reflected in how they talked to
- 9 you?
- 10 | A. How they talked, yeah.
- 11 Q. When you talked to Arturo, he gave you quite a
- 12 | few details about what happened that night, correct?
- 13 A. Correct.
- Q. He also described one of the individuals who
- 15 came in the room, correct?
- 16 A. Yes, he did.
- 17 | O. And the individual that he described he
- 18 described as a black man?
- 19 A. Yes, he did.
- Q. Okay. And I want to ask you as a Hispanic
- 21 officer, based on your experience and training, what
- 22 that meant to you. Did you believe that that meant he
- 23 | was talking about an African-American person or did you
- 24 | believe that that was something that could involve a lot
- 25 of different types of individuals?

- A. During that time, I wasn't trying to determine whether it was just a black man.
 - Q. Okay.

- A. I was trying to determine who he was trying to describe, what nationality. Because Hispanic people have a way of describing dark-complected people like me, might make them think he is a black man, and in essence he is not, he could be from another country.
- Q. Okay. And so, is that something that you've encountered commonly; that is, in the Hispanic culture, when a Hispanic individual refers to someone as a black man, they may be referring to a black Colombian or a black Dominican, not necessarily an African-American in this country?
 - A. That's correct.
- Q. And in your experience as a Hispanic officer, would you agree that black Colombians, black Dominicans, or individuals from those countries have a different accent than individuals who speak Spanish from Mexico?
 - A. Yes.
- Q. So, when you were talking to him, were you
 focused in -- did you think to yourself: This has to be
 an African-American man, or was your mind open to a lot
 of different possibilities?
- 25 A. My mind was open to a lot of things. I'm just

```
listening.
1
2
             Okay. In addition, he gave you some idea of
        Q.
   the events that happened in that room and he described
3
   those in detail, correct?
4
             Correct.
 5
        Α.
            And so did Diana, did she not?
6
        Ο.
7
            Yes, she did.
        Α.
             Okay. And did you find that for the most part
8
        O.
9
   they were pretty consistent for individuals that had
   been through a really traumatic event?
10
11
        Α.
             Correct.
12
        Q.
             Obviously, some are going to have a different
13
   perspective; that's pretty common at a crime scene,
14
   correct?
15
        Α.
             That's correct.
16
             Some might -- one person might see something,
        Q.
17
   the other person might see something else, because
18
   different things were going on with them at the same
   time, correct?
19
        A. Correct.
20
21
             But you found their statements to be consistent
        Q.
22
   in that regard?
23
        Α.
             Pretty consistent.
             Okay. Is it common for minor details like
24
        Ο.
```

color of clothing and things like that to be different

```
amongst different individuals at a crime scene?
1
2
        Α.
             Sure.
             Why is that?
3
        Ο.
             People see different things, remember different
 4
        Α.
             Most people never see the same thing.
5
   things.
6
             Okay. So, talking to two people a few hours
7
   after a traumatic incident occurs, you are going to
   expect some minor discrepancies, correct?
8
        Α.
             Absolutely.
9
             But in this case, the big picture items were
10
        Ο.
11
   all very consistent between Diana and Arturo?
12
        Α.
             Correct.
             What would you expect to happen to a witness
13
        Q.
   who's trying to recall events from 21 years ago?
14
15
             They are going to forget a lot of things.
        Α.
16
             Would that surprise you at all?
        Q.
17
        Α.
             No.
18
                    They might even forget some big things?
             Okay.
        Q.
19
                    They will forget quite a few things.
             Yeah.
        Α.
20
        Q.
             In this particular case when you began talking
21
   to Arturo Rodriguez about what happened the night
22
   before, did he admit to you that he was dealing drugs?
23
        Α.
             No.
24
        Ο.
             Okay. And you asked him about it several
```

different ways, didn't you?

```
1 A. I did.
```

- Q. And he told you no, no, he wasn't a drug
- 3 | dealer?
- 4 A. That's correct.
- 5 Q. Okay. After talking to Arturo and
- 6 | memorializing his statement, you put down the details
- 7 and things that he told you, correct?
- 8 A. That's correct.
- 9 Q. And you left the room and you went and talked
- 10 | to Diana?
- 11 A. Correct.
- Q. When you talked to Diana, did she tell you
- 13 about the drug dealing?
- 14 A. About the what?
- 15 Q. The drug dealing.
- 16 A. Yes.
- 17 Q. Okay. And when she -- she didn't tell the very
- 18 | first time you asked her, did she?
- 19 A. Right, she denied it.
- 20 Q. Okay. But what did you do to convince her she
- 21 needed to tell you?
- 22 A. I told her that she needed to be pretty open
- 23 | with me and tell me what this is all about. Because it
- 24 was pretty obvious to me that this involves drugs,
- 25 money, or something of that nature. Because whenever

- 1 | they take a child, you're pretty deep into it.
- 2 Q. Okay.

4

5

6

- A. So, if you don't tell me what's going on now, you are wasting time. I even told her, you know, it's pretty evident here that if you don't tell us now and be truthful to me, your son, they could kill your boy.
- Q. As soon as you told her that, what did she do?
- A. As soon as I told her that, she said: No. I'm going to quit lying to you and tell you the truth.
- 10 Q. And she told you all about the drug dealing?
- 11 A. We were dealing in small quantities of drugs.
- Q. Okay. And she told you also the man who was supplying those drugs to her, didn't she?
- 14 A. She did.
- 15 O. And what was the man's name?
- A. She said: My supplier is a man named Chico and his wife Angelita.
- Q. Okay. And were you able to determine who Chico was at that point?
- 20 A. No.
- Q. Okay. During your follow-up investigation, did
 y'all determine who Chico was?
- 23 A. We did.
- Q. Okay. And did you determine that Chico was the nickname for a man by the name of Obel Cruz-Garcia?

A. Yes, ma'am.

- Q. Okay. After talking to Diana, did you memorialize the things that she told you in a written statement as well?
 - A. Yes, I did.
- Q. Okay. And one of the things that you said you talked to Diana about was the fact that this screamed drugs to you. And I want you to tell the jury why you felt that way.
- A. Because if they were just going to go in there to her apartment, their apartment to go and just do a kick-in, for example -- let me explain. A kick-in would be a home invasion, just going to go kick in and take things. But, obviously, like I told her, these people know you, they knew you had something there. What it was, I don't know, you are not telling me. They are coming here for something. And in order for them to do what they did -- when they tied you up, they beat you up, they assault you, they do whatever they want to, but they mean business. So, they are being serious. So, you are more involved in the drugs, even though you are denying it. It's not going to happen that way. They would not even target you unless you were really involved somehow.
 - Q. So, to you, when you hear the facts of this

```
1
   case, you hear that Arturo was beaten badly, you hear
2
   that Diana was raped, their son was snatched from the
   house, it was ransacked, you're thinking a drug-related
3
   retaliation type of case?
4
             Correct.
5
        Α.
            As an experienced police officer, you knew that
6
7
   right from the beginning?
             From the beginning.
8
        Α.
9
            A couple of things that were noted in Arturo's
        Q.
   statement. One of the things they talked about was the
10
   mask that the person was wearing. Do you recall that?
11
12
        Α.
            Yes.
13
        Q.
            Now --
14
                 MS. TISE: May I approach?
15
                 THE COURT: Yes.
             (By Ms. Tise) And I'm going to show you the
16
        Q.
17
   statement where he talks about that. And I want you to
18
   read a couple of lines of that to yourself.
             (Witness complies).
19
        Α.
20
                 Okay.
21
        Q.
             Okay. Did Arturo seem very definite when he
22
   told you about the color of the mask or did he hedge his
23
   bets based on the lighting in the room?
24
             I'm figuring he's just telling me what he saw
```

because of the lighting in the room.

- Okay. In fact, didn't he mention that it was 1 Ο. 2 dark and he said: I think the mask was either brown or black, I'm not too sure, the lighting was not too good? 3 Α. Correct. 4 Okay. Additionally, did Arturo tell you back 5 then that he passed out? 6 7 Yes, he did. Α. Okay. That they were hitting him and kicking 8 Ο. 9 him and he was gasping for air, he could barely hear what was being said or happening and he passed out? 10 11 Α. Correct. 12 I guess it wouldn't surprise you if Arturo Q. doesn't remember that 22 years later? 13 14 Α. Correct. 15 Okay. It's been a while? O. 16 Uh-huh. Α. After interviewing Arturo and Diana that day, 17 Ο.
- 18 did you have another opportunity to interview them?
- Yes, I did. 19 Α.
- 20 Q. And after October 1st, the drug dealing was 21 pretty much out there?
- 22 Α. Yes, it was.
- 23 And when you went to talk to them or other 24 officers went and talked to them, that was part and 25 parcel of their conversations with them. Correct?

- A. Correct.
- Q. It wasn't something that was in the closet
- 3 anymore, correct?
- 4 A. Correct.
- Q. In fact, after what, about 6:30 a.m. on October
- 6 1st, it was out of the closet?
- 7 A. We knew now what this was all about.
- Q. No reason for Arturo to lie to you about it anymore, everybody knew?
- 10 A. Correct.
- 11 Q. And your focus was to try to find the
- 12 individuals who they were working with with the drugs,
- 13 | correct?
- 14 A. That's it.
- 15 Q. While you were interviewing Diana and Arturo,
- 16 other officers had a lot of work to do as well, correct?
- 17 A. That's correct.
- 18 Q. Fair to say that officers were out canvassing
- 19 | the neighborhood?
- 20 A. Correct.
- 21 | Q. Officers were out interviewing neighbors and
- 22 friends?
- 23 A. Uh-huh.
- 24 Q. Officers were -- there was a track and trace
- 25 put on the phone?

```
1 A. True.
```

- Q. And you assisted in kind of monitoring some of
- 3 | those calls?
- 4 A. I did.
- 5 Q. Some family members called, correct?
- 6 A. Correct.
- 7 Q. Even Angelita called a couple of times?
- 8 A. That's right.
- 9 Q. And you were aware of that?
- 10 A. Uh-huh.
- 11 Q. Anything come out of those calls?
- 12 A. No, not that I know of. I don't know.
- Q. Okay. And you would know, wouldn't you? I
- 14 mean, was there ever a ransom demand?
- 15 A. No.
- 16 Q. Okay. Lots of detectives were working this
- 17 case, were they not?
- 18 A. A bunch.
- 19 Q. And there wasn't really a clear lead officer,
- 20 | there were just a bunch of different detectives, a whole
- 21 bunch of the Homicide Division?
- 22 A. Correct.
- Q. Would it be fair to say this case was very high
- 24 | publicity?
- 25 A. High publicity? Yes.

- Q. All right. It was big news back in 1992?

 A. It was.
- Q. And some of the Hispanic television stations were doing shows on it, correct?
 - A. Uh-huh, that's correct.
- 6 Q. The FBI was involved?
- 7 A. Correct.
- Q. Okay. A lot of work was going on to try to 9 determine who did this?
- 10 A. Yes.

- 11 Q. Some of the follow-up, you weren't directly 12 involved in, correct?
- 13 A. That's correct.
- Q. But do you recall actually being asked to interview another Spanish-speaking individual on the case?
- 17 A. Yes.
- Q. Can you tell me when this happened?
- 19 A. Let me look at my notes.
- I interviewed an individual by the name of
- 21 | Pedro Ortiz.
- 22 0. Okay.
- 23 A. That was an assignment given to me by, I think,
- 24 | Sergeant Stephens.
- Q. Okay. Anything significant come of that

```
interview?
1
2
        Α.
            No, no.
            Who did you interview next?
3
        Ο.
            Let's see. Leonardo German.
 4
        Α.
             Okay. And were you involved in any of the work
5
        Q.
   that had led to Leonardo German as somebody you wanted
6
7
   to talk to?
8
        Α.
            No.
9
            Does your offense report indicate why you were
        Q.
   sent to talk to that person?
10
11
        Α.
             It does.
12
             Okay. Can you tell us why?
            Because Leonardo German and his wife, I believe
13
        Α.
   Linda, or girlfriend named Linda --
14
15
                 MR. CORNELIUS: Excuse me. I'll have to
16
            I'm feeling hearsay in this. Maybe there's a
   way -- I object to hearsay for now.
17
18
                 THE COURT: Okay. Is this -- was this
   something of his own personal knowledge? Can you
19
20
   develop that, Ms. Tise?
21
                 MS. TISE: Well, I think I can, Judge.
22
             (By Ms. Tise) When you talked to Leonardo
        Ο.
23
   German, did you learn what his connection was to Diana
   and Arturo?
24
25
            They were friends.
        Α.
```

```
MR. CORNELIUS: Well, that's what I'm
1
2
   objecting to. That's hearsay. Leonardo is not on the
3
   stand, so it's hearsay.
                 THE COURT: I understand. I will sustain
 4
   hearsay at this time, but I think I'll allow him to go,
5
   to some extent, into the investigation just for
6
   investigation purposes, not anything directly said by
7
   Leonardo German, but the circumstances surrounding his
8
   relationship.
10
                 You may proceed.
11
             (By Ms. Tise) Was Leonardo German relaxed
12
   during the interview?
13
        Α.
             Yes.
             He consented to the interview with you with no
14
        Q.
15
   problem?
16
             Correct.
        Α.
             And after talking to him, did you ask him if
17
18
   you could look at some of his property?
19
             Correct.
        Α.
20
        Q.
             What did you ask him?
21
             If he'd be willing to sign a consent to search
        Α.
22
   to look at his place of business, his vehicle.
23
        Q.
             And did he willingly sign that and allow you to
   do it?
24
25
        Α.
             Yes.
```

```
In fact, he gave you his keys and said: Go
1
        Ο.
2
   ahead, didn't he?
3
             That's right.
        Α.
                 MS. TISE: May I approach?
 4
                 THE COURT: Yes.
5
6
             (By Ms. Tise) I'm going to show you what's been
7
   marked as State's Exhibit 90 and ask you if that is
   Leonardo German (indicating)?
8
        Α.
             It is.
             Okay. And you were interviewing him because he
10
   was a friend of Diana and Arturo?
11
12
        Α.
             Correct.
13
                 MS. TISE: Your Honor, I'm going to offer
14
   State's Exhibit 90.
                 (State's Exhibit No. 90 Offered)
15
16
                 MR. CORNELIUS: No objection.
                 THE COURT: State's 90 is admitted.
17
18
                 (State's Exhibit No. 90 Admitted)
19
             (By Ms. Tise) Did you get a -- or ask that a
        Q.
20
   DNA sample be taken from this individual, a blood
21
   sample?
22
        Α.
             Yes, I did.
23
        Q.
             Okay. And some hair samples?
24
        Α.
            Hair samples as well.
25
            And that was done?
        Q.
```

- 1 A. Uh-huh.
- Q. And did you go out and search after you got his
- 3 keys, go out and search his business and his car?
- 4 A. I didn't go out there. I think someone else
- 5 went. I don't remember going out to the car.
- 6 Q. Did you give the information to another officer
- 7 so that they could follow up?
- 8 A. I think I did. All of that was documented,
- 9 yes.
- 10 Q. Okay. Did anything else come of that
- 11 | particular interview at that time?
- 12 A. No.
- Q. At some point in time did you learn from other
- 14 officers who were conducting other parts of the
- 15 | investigation about a possible lead at a place called
- 16 Rendon Auto Shop?
- 17 A. Yes, I did.
- 18 Q. Okay. And, again, other officers were out
- 19 doing all kinds of stuff at the same time as you?
- 20 A. Correct.
- 21 Q. At what point in the investigation are we at
- 22 when you got the lead on the Rendon Auto Shop?
- 23 A. We're at a point where we're just following up
- 24 on a lot of information that was gathered.
- 25 Q. Do you remember how many days past or what day

```
1
   this happened? Can you refer to your report about that?
2
        Α.
             Yeah. Monday, October the 5th.
             Okay. And as of October 5th, y'all hadn't
3
        Ο.
   qotten Obel Cruz-Garcia, correct?
4
        Α.
             Correct.
5
6
        Ο.
            He could not be found?
7
            That's correct.
        Α.
            And other officers had followed up and gone to
8
        O.
   his place of residence, right?
10
        Α.
             Correct.
11
            And y'all were looking for any kind of
12
   connection or way to track him down?
        A. Correct.
13
             When you went out to the Rendon Auto Shop, were
14
15
   you looking to talk to the owner there?
16
        Α.
             Yes.
             Okay. And were you successful?
17
        Ο.
18
            Yes, I did.
        Α.
19
             Okay. Who was the owner that you talked to?
        Q.
             His name was Mr. Rendon. I'd have to look at
20
        Α.
21
   his name real quickly here.
22
                 Mr. Rogelio Rendon.
23
        Q.
             Okay. And this was on October 5th, correct?
24
        Α.
             That's correct.
```

When you got there, were you looking for

25

Q.

```
Rogelio Rendon to talk to, the owner, and where did you
1
2
   first observe him?
            He was driving up to his auto shop and he was
3
        Α.
   in a blue Thunderbird, I believe.
4
            A blue Ford Thunderbird?
5
        Q.
            Ford Thunderbird.
6
        Α.
7
            Was there another person with him?
        Q.
            Yes, there was.
8
        Α.
9
            And what was the name of the other person that
        Q.
   was with him?
10
11
        Α.
            Candido Lebron.
12
            I'm going to show you what's been marked as
   State's Exhibit 84 (indicating). And is that Candido
13
14
   Lebron?
15
        Α.
            Yes.
16
                 MS. TISE: Your Honor, I'm going to offer
   State's Exhibit 84.
17
18
                 MR. CORNELIUS: We object to relevance.
19
                 THE COURT: I'm going to allow it in.
20
   State's Exhibit No. 84 -- is that what you said? 84?
                                                           Ι
21
   show that 84 is already in.
22
                 MS. TISE: I believe it is in. I actually
23
   offered it through another witness.
24
                 THE COURT: Very good. You may proceed.
```

Q. (By Ms. Tise) And this guy gave you the name

```
Candido Lebron that day on October 5th, correct?
1
2
        Α.
             Correct.
            Did you have an opportunity to talk to
3
        Ο.
   Mr. Rendon and Mr. Lebron?
4
             Well, I believe I spoke more to Mr. Rendon
5
   because he is the owner of the place, the body shop -- I
6
   mean the auto shop.
7
             And was there something about that blue Ford
8
        O.
   Thunderbird that caught your interest?
            Well, it did because I asked him if he knew --
10
11
                 MR. CORNELIUS: Objection to the hearsay,
12
   Judge.
                 THE COURT: That will be sustained.
13
14
             (By Ms. Tise) Okay. Did you talk to him --
        Q.
15
   without saying what he said, did you talk to him about
16
   who the owner of that blue Ford Thunderbird was?
             I did.
17
        Α.
18
             Okay. And you actually ran the registration on
        0.
   that vehicle, didn't you?
19
        A.
20
            Correct.
21
            And who was the owner of that blue Ford
        Ο.
22
   Thunderbird?
23
                 MR. CORNELIUS: Objection to the hearsay.
24
                 THE COURT: Develop how he knows that, if
   he doesn't know of his own personal knowledge.
25
```

```
(By Ms. Tise) You checked the registration,
1
        Ο.
2
   correct?
             Yes, ma'am, I did.
3
        Α.
            And you determine the ownership?
        Ο.
 4
             It came back to a --
 5
        Α.
                 MR. CORNELIUS: I object. It's still
6
7
   hearsay.
                 THE COURT: I'll allow her to ask that
8
   question. Please complete that question.
9
            (By Ms. Tise) Who did the registration to the
10
11
   blue Ford Thunderbird come back to?
12
                 THE COURT: How did he -- I'll sustain at
   this point unless you can develop how he knows that.
13
14
            (By Ms. Tise) Shortly after you talked to
        Ο.
15
   Mr. Rendon there at the shop, did individuals come to
16
   claim that vehicle?
17
            Yes, he did.
        Α.
18
             And who were the individuals who came to claim
        0.
   that vehicle while you were there and saw it?
19
20
        Α.
             It was Angelita Rodriguez, I believe was her
   last name, and another male who I later found his name
21
22
   was Carmelo Santana.
23
        Q.
            All right. So, while you are there talking to
24
   them, you ran the registration and got the ownership of
25
   the vehicle and then shortly thereafter two individuals
```

```
came and claimed that vehicle?
1
2
        Α.
             Correct.
             Okay. And the owner let them have it, right,
3
        Ο.
   the shop owner?
4
            He did.
5
        Α.
             Okay. And they took the vehicle?
6
        Ο.
7
            They did.
        Α.
             Okay. And you actually had a conversation with
8
        Ο.
9
   the shop owner about why the vehicle was there, correct?
10
        Α.
             Correct.
11
            And what kind of what work had been done on it?
        0.
12
        Α.
            Correct.
             Okay. After Angelita Rodriguez came to pick up
13
        Q.
   that blue Ford Thunderbird, did you ask her if she would
14
15
   talk to you?
16
        A. Yes, I did.
17
             Okay. Now, you knew who Angelita Rodriguez
        O.
18
   was, didn't you?
19
            Yes, I did.
        Α.
20
        Q.
            And how -- what was her relationship to the
   defendant, Obel Cruz-Garcia?
21
22
        Α.
             That was his wife.
23
             Okay. So, obviously, because y'all were
24
   looking for him and couldn't find him anywhere, talking
   to his wife was something pretty important to you?
25
```

```
Yes, it is.
1
        Α.
2
        Q. How did she respond to that?
                 MR. CORNELIUS: Objection to the hearsay,
3
   Your Honor.
4
                 THE COURT: That will be sustained.
5
            (By Ms. Tise) Were you able to interview her at
6
7
   that time?
            Yes, I did. I talked to her and she agreed to
8
        Α.
   come to the Homicide Division with us.
        Q. Okay. Initially, did she express some
10
11
   hesitation?
12
                 MR. CORNELIUS: Objection to the hearsay,
   Your Honor.
13
14
                 THE COURT: That will be sustained.
15
            (By Ms. Tise) I'm going to ask you not what she
   said, but was she hesitant to talk to you --
16
                 MR. CORNELIUS: I still object --
17
18
        Q. (By Ms. Tise) -- initially?
19
                 MR. CORNELIUS: Objection, hearsay.
20
                 THE COURT: I'll allow her to go into her
21
   demeanor in response to that question. Not what she
22
   said, sir.
23
            No. She agreed to talk to me.
24
        O.
           (By Ms. Tise) Okay. And, ultimately, did talk
   to you?
25
```

```
1 A. She did.
```

- Q. Okay. And how about Carmelo Martinez, did he
- 3 | also give you an interview?
 - A. Yes, he did.
- 5 Q. Okay. Now, you were calling him Carmelo
- 6 | Santana?

- 7 A. Santana.
 - Q. Okay. Did you talk to him?
- 9 A. I did.
- 10 Q. And did you talk to them there at the scene at
- 11 | the garage?
- 12 A. No.
- 13 Q. What did you do?
- 14 A. I brought them to the Homicide Division.
- Q. Okay. What happened next?
- 16 A. We were in the Homicide Division. I talked to
- 17 | Angelita and she requested her attorney.
- 18 MR. CORNELIUS: Objection. Hearsay, Your
- 19 Honor.
- 20 THE COURT: That will be sustained.
- 21 Q. (By Ms. Tise) Did you have to call an
- 22 | individual before you were able to complete your
- 23 | interview with Angelita?
- 24 A. I did.
- 25 Q. And who did you call?

- 1 A. Her attorney was Attorney Castillo.
- Q. Okay. And Mr. Castillo, after talking to him,
- 3 | were you able to complete your interview with her?
- A. No. It was terminated. Once she asked for her
- 5 attorney, it's over.
- 6 Q. Okay. And so, that ended that and you did not
- 7 get to talk to her?
- 8 A. No, I did not.
- 9 Q. Okay. Later on did you make arrangements for
- 10 her to come in at another time to interview with you?
- 11 A. The following day.
- 12 Q. And did she show up?
- 13 A. She showed up at 301 San Jacinto. I went to
- 14 | the district attorney's office to get a Grand Jury
- 15 subpoena. And when I came back, she was gone.
- 16 Q. Okay. Again, did this cause you some
- 17 | suspicions and concerns?
- 18 A. Right.
- 19 Q. Later on what happened next in your attempt to
- 20 | talk to her?
- 21 A. Okay. Well, I had Sergeant Alonzo call
- 22 Attorney Castillo and let him know that his client was
- 23 | not there and that she had walked away. And then he
- 24 | made arrangements -- Attorney Castillo made arrangements
- 25 to go meet with Casey O'Brien with the Grand Jury

```
1
   subpoena, the Grand Jury was in session. And next thing
2
   we know, it was too late and the arrangements were made
   to meet in Homicide at the homicide office.
3
4
             So, again, she didn't show up in time to get
        Q.
   before the Grand Jury --
5
        Α.
            No.
6
7
             -- after y'all subpoenaed her?
        Q.
8
        Α.
             Correct.
9
             Okay. So, what was your next effort to try to
        Q.
   talk to Angelita Rodriguez?
10
11
        Α.
             We met at Homicide --
12
        Q.
             Okay. When was this?
13
        Α.
            We went over and I actually took her, Attorney
   Castillo, and we drove to the Homicide Division where we
14
   sat down and we talked.
15
16
             Okay. And did she indicate to you that she
        Q.
   knew anything about this case?
17
18
                 MR. CORNELIUS: Objection. Leading and
   suggestive and calls for hearsay.
19
20
                 THE COURT: That's sustained.
21
        Q.
             (By Ms. Tise) Do you recall what the next step
22
   in your investigation was or what other involvement you
23
   might have had in this case?
24
        Α.
            Did that. And from that, we -- then the next
```

morning we called Diana and Arturo again and told them

```
we wanted to meet with them at the office. We talked
1
2
   with them. We had another interview, another
   conversation, and...
3
            Y'all met with them frequently --
4
            We did. We really did.
5
6
             -- between the time of the initial abduction
   and ultimately the finding of the complaining witness'
7
   body, correct?
8
            We tried hard, yes.
        Α.
             Okay. And y'all followed up on every lead you
10
        Ο.
11
   got?
12
             Yes, we did.
        Α.
             And talked to a lot of people, correct?
13
        Q.
14
             Interviewed a lot of people, yes, we did.
        Α.
15
                 MS. TISE: I will pass this witness.
16
                 THE COURT: Thank you, Ms. Tise.
17
                 You may proceed, Mr. Cornelius.
18
                        CROSS-EXAMINATION
   BY MR. CORNELIUS:
19
             Officer Hernandez --
20
        Q.
            Yes, sir.
21
        Α.
22
             -- I'm pretty sure you know my name.
        Ο.
23
             Mr. Cornelius.
        Α.
24
        Ο.
             We have been friends a long time, but we've
25
   never talked about this case; is that right?
```

- 1 A. That's fine. That's fine.
- Q. Okay. I have to admit it's kind of fun to have
- 3 | you under oath.
- 4 All right. Now, I want to ask you some
- 5 questions about the first part of your testimony
- 6 | concerning black or African heritage individuals,
- 7 | Hispanics, and whites. In 1992, when you were trying to
- 8 | get a description of someone and entering it into the
- 9 police report there was actually a form that y'all used
- 10 for suspects, right?
- 11 A. There is, but I didn't fill anything -- I
- 12 didn't fill any kind of form. The only thing I put was
- 13 what's in the report. What they gave me is what I put
- 14 down. I didn't fill out a form.
- 15 Q. I understand that, but just a general question
- 16 | to you.
- 17 A. Okay.
- 18 Q. The form, if you were going to fill out a
- 19 report -- reports are important, right?
- 20 A. Uh-huh.
- 21 Q. I mean, this report is 21 years old.
- 22 A. Correct.
- Q. So, it's important for police to fill out
- 24 reports because other police officers look at them,
- 25 D.A.s look at them, years and years go by and they're

```
relied on, correct?
1
2
        Α.
             Correct.
             And when you were doing a police report back in
3
        Ο.
   1992 -- and I assume that's pretty much the same
4
   procedure today -- if you are putting out descriptors,
5
   there was a box for -- if someone is white, black, or
6
   Hispanic, right?
7
             That's correct.
8
        Α.
9
            Now, there are some people that are of African
        Q.
   heritage that speak Spanish, correct?
10
11
        Α.
             Yes, there are.
12
             There are Dominicans, people from Dominican
        Q.
   Republic that are -- they're not African-Americans
13
   because they are from the Dominican Republic, but
14
15
   they're of African heritage who lived or grew up even in
16
   the Dominican Republic?
17
        Α.
             Yes.
18
            You agree with me?
        Q.
19
             I'm with you.
        Α.
20
        Q.
             You might call one of them a black man or a
   black woman, but they may speak Spanish?
21
22
        Α.
             That's true. Very true.
23
        Q.
             Okay. Now, when you were talking to Arturo,
24
   for example -- and I'm going to refer to 2.021 of your
25
   report. I think yours is numbered the same way. 2.020,
```

```
I think, starts your report where it says U.P.
1
2
   Hernandez. Do we have the same numbers?
            Uh-huh.
3
        Α.
             Okay. Sometimes coming off the computer they
4
   number different.
6
        Α.
            Uh-huh.
7
            All right. Go over to the next page, 2.021.
        Q.
8
        Α.
            Yes.
9
            When you were talking to him, you tried to
        Q.
   write down what he said, right?
10
11
        Α.
             Correct.
12
            And kind of the middle of that statement, he is
        Ο.
   telling you that this man was not Mexican --
13
14
        Α.
            Right.
15
             -- nor a white man because of the way he spoke.
        Ο.
16
   He spoke like a black man, right?
17
        Α.
             That's correct.
18
            And that's what he said?
        Q.
19
          That's what he said.
        Α.
20
        Q.
            And that's what you wrote down?
21
        Α.
             Correct.
22
             Okay. And I think you testified on direct that
        Ο.
23
   he first -- Arturo first denied being in the drug
24
   business, right?
25
        A. That's correct.
```

- Q. For how long did he deny that?
- A. He never admitted it, period.
- Q. Okay. Now, I guess, among inconsistencies, you said that Arturo's conversation with you and Diana's
- 5 | conversation with you were largely consistent?
- 6 A. Pretty consistent.
 - Q. But among the inconsistencies would be one admitting they were in the drug business and the other one denying it. Is that fair to say?
- 10 A. That's fair to say.
- 11 Q. That's a pretty big inconsistency, isn't it?
- 12 A. Not necessarily so.
- Q. Okay. For how long did Diana deny being in the
- 14 drug business?

just trying to --

1

7

8

9

- 15 A. Up to the point when I talked to her about her 16 son being murder or killed.
- Q. Can you recall approximately how long that was, though, in terms of time?
- 19 A. I'd be guessing there. No.
- Q. Okay. Well, I don't want you to guess, but I'm
- 22 A. You know as well as I do, when you're having
- 23 that conversation, time flies when you're having fun.
- 24 | So, we're discussing this and it just -- time just
- 25 | flies, so you can't pinpoint time.

- Q. Well, you might know what time the conversation started. Do you know that? And then there's probably a time on the statement.
- A. Well, the time on the statement 628 hours.
- 5 That's 6 o'clock in the morning, 6:28, almost 6:30 in 6 the morning.
- Q. Okay. And what time did you start talking, if you recall or not? I'm trying to get you to say something if you don't remember.
- A. Well, let's just say that maybe we talked 30 minutes, 35 minutes. I don't know. I can pinpoint that.
- Q. And this was quite a number of hours after whatever happened at their apartment happened?
 - A. Correct.

16

17

18

- Q. And so, even though she was telling you that her child had been abducted, she was still not telling you the truth about the drug business?
 - A. Up until that point she admitted it, right.
- Q. And you were telling her, I suppose, pretty
 much all along that it didn't -- something was missing
 and she needed to tell you the truth. What was your
 primary concern? What was the number-one thing you
 wanted to do?
- 25 A. I want to find out from her, number one, if she

```
was selling in drugs; number two, who was she dealing
1
2
   with. Let me know who they are.
            And why did you want to find that out?
3
        Q.
             That's the first person we're looking for.
        Α.
 4
             Okay. And the reason you want to look for him
5
        Q.
   was to get the child if you possibly could?
6
7
             That's correct. The child was the number one
        Α.
8
   priority.
9
             That was the number one priority, to get the
        Q.
   child?
10
11
        Α.
             That's correct.
12
        Q.
             And you told her that pretty much over and
   over, didn't you?
13
14
        Α.
             I did.
15
             And finally, you told her that, ma'am, listen,
16
   this just looks like a drug thing, this is why -- I
17
   think you explained all of that to her, right?
18
             Correct.
        Α.
             And she finally admitted it?
19
        Q.
             She did.
20
        Α.
21
             But Arturo didn't?
        Q.
22
        Α.
             No.
23
        Q.
             Okay.
24
        Α.
             I never asked Arturo.
25
             Okay. Look on that Page 2.021 down at the
        Q.
```

```
1 bottom.
```

- A. Okay.
- Q. Did he say to you, and you wrote in your report, he doesn't know why anyone would enter the apartment and beat him up, assault his wife, and take their son, they are not involved in anything, not even drugs, they have nothing to hide, he doesn't know why they went into his house and attacked them? Did he make that statement to you?
- 10 A. Uh-huh.
- Q. You didn't even have to ask him, he just told you: We're not involved in drugs?
- 13 A. That's what he told me.
 - Q. Okay. Turn over to Page 2.022. And this is after you are telling him: This looks like a drug thing, you need to tell me, this will help us with our investigation. And he says in that first full paragraph, the second paragraph, the first full one: Arturo advised investigators that neither he nor his wife were involved in any kind of drug dealing and doesn't know who would have done this or why.
 - He told you that, right?
 - A. Right.
- Q. So, if he were to swear to this jury, if he took an oath and swore to this jury that he told y'all

```
all about how he was involved in drug dealing, that
1
2
   wouldn't be a matter of him just forgetting, that just
   wouldn't be true, would it?
3
4
                 MS. TISE: I'll object to him violating the
   Rule, talking about what the witness' testimony was.
5
                 THE COURT: That will be sustained.
6
7
             (By Mr. Cornelius) Well, the prosecutor was all
        Q.
8
   of these questions about discrepancies, people forget
9
   things over time, they may make mistakes. Do you think
   that's something that somebody would forget, whether
10
11
   they were actually trying to help the police find a
12
   6-year-old boy by telling them they were a drug dealer
   or not?
13
                 MS. TISE: I object. That calls for
14
15
   speculation.
16
                             Sustained.
                 THE COURT:
17
             (By Mr. Cornelius) Did either Diana or Arturo
        Ο.
18
   tell you about the fact -- well, I won't call it fact --
   tell you a story about being burglarized approximately a
19
20
   month before this happened?
21
                 MS. TISE: I'll object. That calls for a
22
   hearsay response.
23
                 MR. CORNELIUS: Well, it's just a
24
   complete -- I mean, they have gone all through the
25
   statement.
```

```
MS. TISE: Actually, we haven't, but we'd
1
2
   be glad to.
3
                 THE COURT: All right. No sidebar from
   either side.
4
                 The question is regarding Arturo and
5
   Diana's statement. Could you ask the question again,
6
7
   sir?
                 MR. CORNELIUS: Yes, I will.
8
9
            (By Mr. Cornelius) Do you recall -- and refer
        Q.
   to your report if you need to -- either Diana or Arturo
10
11
   telling you about their place being burglarized
12
   approximately a month before the night of all of this
   incident?
13
14
                 MS. TISE: My objection calls for hearsay.
                 THE COURT: That will be overruled.
15
16
        Α.
            No.
17
                 MR. CORNELIUS: Could I have just a moment,
18
   Judge?
19
                 THE COURT: Yes.
20
                 MR. CORNELIUS: Can I have a second to look
21
   through the notes, Judge?
22
                 THE COURT: Yes. I'll give you a few
23
   seconds.
24
                 (Pause)
25
            (By Mr. Cornelius) Okay. On Page 2.023 with
        Q.
```

```
respect to your interview with Diana Garcia, the
1
2
   prosecutor was asking about descriptions of a mask?
            Correct.
3
        Α.
4
            And you were trying to get any kind of
   description or descriptor you could get, correct?
5
6
        Α.
             Correct.
            And so, did Diana tell you that the mask that
7
        Q.
   this black man had on was blue and brown? What did she
8
   say it was?
            Diana?
10
        Α.
11
        Q.
            Yeah.
12
            That was it white and red.
        Α.
            White and red? The tall black man?
13
        Q.
14
            Uh-huh.
        Α.
15
                 MR. CORNELIUS: Pass the witness.
16
                 THE COURT: Thank you, Mr. Cornelius.
17
                 Do you have anything else?
18
                 MS. TISE: No further questions, Judge.
19
                 THE COURT: Thank you, Ms. Tise.
20
                 May the witness be excused?
21
                 MS. TISE: Yes.
22
                 MR. CORNELIUS: Certainly, but we'd like
   him on-call.
23
24
                 THE COURT: Okay. You are excused, but
25
   subject to recall.
```

```
1
                 THE WITNESS: It's okay. Thank you.
 2
                 THE COURT: You may step down at this time.
                               Thank you.
3
                 THE WITNESS:
 4
                 THE COURT: Please call -- everyone doing
   all right?
5
6
                 Please call your next witness.
7
                 MR. WOOD:
                            State calls Agent Eric Johnson.
8
                 Judge, we need to approach briefly before
9
   this witness.
10
                 (At the Bench, on the record)
11
                 MR. WOOD: Judge, this witness will talk
12
   about his investigation in this case. One of the
13
   elements of his investigation is, obviously, once the
   defendant becomes a fugitive that triggers -- on October
14
15
   8th of '92, when the defendant fails to appear for a
   court date and then they learn that he has fled to
16
17
   Puerto Rico. So, I'm bringing this up now because we
18
   would seek to elicit testimony from Agent Johnson about
   his knowledge of the fact that the defendant fled from a
19
   Court date -- or scheduled court date and failed to
20
21
   appear.
22
                 THE COURT: Say that --
23
                 MR. WOOD: For a criminal probation case.
24
                 THE COURT: How do you propose you do that?
25
   How are you going to do that?
```

```
1
                 MR. WOOD:
                           Well --
2
                 MS. TISE: We have a bond forfeiture that's
   certified showing the bond forfeiture. We're offering
3
   this to show -- so it is an exception. We're offering
4
   the extraneous offense for certain specific purposes
5
   that are listed, but that's why it is relevant.
6
7
                 THE COURT: Let's take the jury out and
8
   discuss it.
9
                 (Open court, defendant and jury present)
                 THE COURT: Okay. Let's take a ten-minute
10
11
           Okay? So, I'd ask the jury to step out. And I
12
   will remind you that you are not to talk amongst
13
   yourselves or with anyone else on any subject connected
   with this trial or to form any opinion -- or express any
14
15
   opinion or form any opinion until the end of the trial.
   Ten minutes.
16
17
                 THE BAILIFF: All rise.
                 (Open court, defendant present, no jury)
18
19
                 THE COURT: All right. Have a seat.
20
                 All right. Let's have a short hearing
21
   outside the presence of the jury as to what you propose
22
   this witness is going to say and then we'll determine
   what, if anything, is admissible in regards to the
23
24
   extraneous. Okay? Can we go through just that portion
25
   real quickly? Not his entire testimony.
```

```
1
                 MR. WOOD: Do you want me to make a proffer
2
   or --
3
                 THE COURT: Go ahead and make your proffer
   because I don't know all of the questions that he should
4
   be asked or to hone in on. So, go ahead and make your
5
   proffer as to what you are proposing is an extraneous
6
7
   offense or extraneous conduct that you feel is
   admissible at this point
8
9
                 MR. WOOD: And, I guess, Judge -- sorry --
10
   you want me to do that informally just between you and
11
   I, or you want me to do that by asking the witness
12
   questions?
13
                 THE COURT: Ask the witness questions.
14
                 MR. WOOD:
                            Okay.
15
                          ERIC JOHNSON,
16
   having been first duly sworn, testified as follows:
17
                      VOIR DIRE EXAMINATION
18
   BY MR. WOOD:
            Agent Johnson, for purposes of this hearing, I
19
20
   want to focus on your investigation of the defendant in
   this case, Obel Cruz-Garcia, and when you became
21
22
   involved in that investigation.
23
                 Did you become involved on or about October
24
   1st of 1992?
25
        A. Yes, I did.
```

- And soon after you became involved in the Ο. investigation of this matter, did the defendant, Obel Cruz-Garcia, become a primary suspect in the case? Yes, he did. Α. And at some point early on in the investigation did you learn that the defendant had possibly left the jurisdiction? That is correct. Α. And do you recall approximately what point it Q. was that you learned that? Probably within the first couple of weeks after the kidnapping we learned that he had left the country. In fact, during the first week or so, Q. specifically October 8th, 1992, did you learn that the defendant had a regularly-scheduled court appearance that he was due to be in court for? Yes. We learned and determined that he had a Α. court appearance on October 8th that he was supposed to attend. Q. And that was for a court appearance for a
- 20 Harris County criminal case? 21
 - Yes, that's correct.
- 23 And did the defendant appear for that court Q. 24 date?
- 25 A. He did not.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

- Q. After that time, did you learn information from an individual that you spoke to by the name of Angelita Rodriguez that the defendant had left the jurisdiction?
 - A. Yes. Actually, two days before the 8th,

 Angelita Rodriguez had advised us that he had left the

 United States.
- Q. And in response to the defendant not appearing for that court appearance on October 8th, did you -were actions taken on behalf of your agency in response to that?
- 11 A. Yes, that is correct.

5

6

- 12 Q. What were those actions?
- A. I obtained an unlawful flight to avoid prosecution warrant in an effort to locate the defendant.
- 16 Q. And at that point did your investigation shift 17 into a fugitive apprehension type investigation?
 - A. That is correct.
- Q. And from that point on -- how early on in the investigation did your investigation shift to that fugitive apprehension aspect?
- A. Quickly after the initial abduction, we were
 looking to try to locate the defendant. And then once
 we determined that he was not within the United States,
 we shifted to the fugitive investigation because that's

```
where the answers would be.
1
2
            And is that where the bulk of your
   investigation fell, was on the fugitive side of it?
3
        A. Yes, that's correct.
4
                 MR. WOOD: Judge, I'll pass him for
5
   purposes of this hearing.
6
7
                 MR. CORNELIUS: I don't have any questions.
                 THE COURT: Okay. Let me ask a couple of
8
9
   question.
10
                 Okay. And this is for purposes of the
   record. We didn't introduce you. You are Special Agent
11
12
   Eric Johnson?
13
                 THE WITNESS: Yes, ma'am.
14
                 THE COURT: And you were sworn in; is that
15
   correct?
16
                 THE WITNESS: That's correct.
17
                 THE COURT: They kind of skipped those
18
   pieces of the process.
19
                 All right. So, the Harris County criminal
20
   case, that was a misdemeanor case, did you say?
21
                 THE WITNESS: No. It was a felony. It was
22
   actually a felon in possession.
23
                 THE COURT: So, it was a felon in
24
   possession of a firearm?
25
                 THE WITNESS: No. Felon in possession of
```

```
1
   drugs, cocaine. And that was filed on July 17th of
2
   1992.
                             Okay. So, that case was
3
                 THE COURT:
   pending at the time this case allegedly occurred,
4
   correct?
5
                 THE WITNESS: Yes, ma'am.
6
7
                 THE COURT: And then he did not appear in
8
   court. And what was the date he did not appear?
9
                 THE WITNESS: October 8th, 1992.
                 THE COURT: Okay. And so, when he did not
10
11
   appear, there was a -- I suppose his bond was forfeited
12
   and there was a --
13
                 THE WITNESS: Warrant issued by the State
   of Texas for his arrest. Then the Harris County
14
15
   District Attorney's Office on October 15th requested
   assistant in locating the defendant and I filed the
16
   unlawful flight to avoid prosecution warrant on
17
18
   October 16th.
19
                 THE COURT: Now, how does this unlawful
20
   flight to avoid prosecution, how did that -- how was
21
   that pivotal in you obtaining the information on the
22
   fugitive or the further evidence that you obtained on
23
   the fugitive? Did it at all? In other words, did you
24
   need that -- did you need that warrant or --
25
                 THE WITNESS: Yes, absolutely. I needed
```

```
1
   that warrant to be able to legally search for the
   defendant throughout the United States, wherever he may
2
   be, for us to open a file and search.
3
 4
                 THE COURT: For you to open a file, your
5
   processes?
                 THE WITNESS: Yes, absolutely.
6
7
                 THE COURT: But having found him in Puerto
   Rico -- and I think that's where we're leading to, is
8
   finding him in Puerto Rico -- did you need that -- did
9
   you need that warrant to find him in Puerto Rico?
10
                               Yes.
11
                 THE WITNESS:
                                     In order for federal
   agents to conduct investigations, there has to be a
12
   violation of federal law. The violation of federal law
13
   in this instance was the unlawful flight to avoid
14
15
   prosecution case to locate the defendant. And so, when
   I sent leads to other field offices, that is what the
16
   premise they were working on, was to locate him.
17
18
                 THE COURT:
                             Okay. And then I suppose you
19
   are going to have -- are you here to testify also about
20
   obtaining his DNA evidence from Puerto Rico when you
   found him?
21
22
                 THE WITNESS:
                               No.
23
                 THE COURT: Okay. You are not?
24
                 THE WITNESS:
                               No.
25
                 THE COURT: Okay. Mr. Wood, I believe that
```

```
this witness could testify regarding everything that he
1
   did without mentioning the warrant that he had to obtain
2
   procedurally for the United States to -- you know, for
3
   his inner processes so that he could investigate and go
4
   after this defendant wherever he was within the United
5
   States or Puerto Rico. I believe we could proceed with
6
7
   him testifying regarding that without going into the
   fact that he was charged with the unlawful flight and
8
   got that warrant. I believe we can do that. Do you see
   any reason why we could not?
10
11
                 MR. WOOD: Well, if -- so the Court would
12
   not be -- not allowing us to go into the defendant's
13
   flight from this jurisdiction, being Harris County. I
   mean, if they came upon information and learned that
14
15
   they felt that he had left the jurisdiction, his flight
   from Harris County is something that's permissible.
16
17
                 THE COURT:
                             I'm not talking about not being
18
   able to go into it. I'm talking about calling it
19
   criminal behavior by a charge. Okay? That's what
20
   I'm -- is there a reason why that we need to go into
21
   that?
22
                 MS. TISE: Let's make a distinction here.
23
   We don't necessarily have to go into the fact that they
24
   charged him with unlawful flight to avoid prosecution.
25
                 THE COURT: Very good. Okay.
```

```
1
                 MS. TISE: But what we'd like to go into is
2
   the fact that he bond-forfeited on his PCS case.
                 THE COURT:
                             Okay. Well, we're getting to
3
   that part.
               Yeah.
4
                 MS. TISE: That's what we want to do.
5
   We've got the bond forfeiture paperwork, certified
6
7
   copies. And we think that's important because that's
8
   physical hard evidence of flight. Otherwise, we have
   witnesses who can testify to flight.
10
                 THE COURT: Exactly.
11
                 MS. TISE:
                            That piece of paper showing he
12
   fled, we would like to offer into evidence. The fact
13
   that it's a PCS case, as far as your balancing test of
   probative versus prejudicial, the probative value is
14
15
   going to be very important to show flight in this case,
   which is a critical part of our case. And the
16
17
   prejudicial effect of it is going to be minimal because
   the jury has been hearing all day long about drug
18
19
   dealing. That's part of -- part and parcel of this
20
   case.
21
                 So, we would like to be able to offer that.
22
   I don't think we necessarily have to go into the fact
23
   that there was an actual federal charge, but we do have
24
   the -- you know, as long as the federal agents can talk
   about the fact they were participating and looking for
25
```

1 him.

2

3

4

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25

Okay. So, I'm going to rule he THE COURT: cannot go into the fact that there was a federal charge, that he obtained a warrant for unlawful flight, even though you're going to be talking about the flight, but I still have an issue with -- I think we can get into the bond forfeiture -- or him not showing up in court without calling it a bond forfeiture or without talking about why he was in court. Because at this point still we may have testimony from the complainants that he was involved in drugs. We don't have any admission from the defendant that he was involved in drugs. So, it's still an extraneous offense. I think it is still prejudicial and it was an unproven offense in that it was still only a charged offense. He was not convicted of it or anything.

And so, I think -- and I will take your input on it as well, Mr. Cornelius, but I think at this point I don't see any problem with going into the fact he was supposed to appear in a courtroom and he did not.

MS. TISE: I think it's very important, though, for the jury to know that it's not just that he didn't show up, and, you know, and he got -- he actually had posted a bond that he forfeited.

THE COURT: Okay.

```
MS. TISE: The severity of what he did is
1
2
   important and relevant to show the nature of his flight.
   And it was on a felony case. So, this was no small
3
   matter. I think that that's something they should know.
4
   And I think that under the Code, under 404(b), the
5
   appropriate analysis, it's an extraneous offense, but as
6
   long as we're not offering it for character conformity,
7
   we're offering it for another purpose.
8
9
                 THE COURT: What's the purpose?
                 MS. TISE: Which in this case is flight.
10
11
                 THE COURT: Okay.
12
                 MS. TISE:
                            That is totally relevant. And
   in addition, the prejudicial value would be minimal
13
   because of the fact that they've already been hearing
14
15
   about the drugs.
16
                 THE COURT: How about the -- I'll look at
17
   what 404(b) says specifically and see if I feel that it
18
   fits any of the exceptions that it would be available
19
   under.
20
                 But then let's talk about the hearsay of
21
   Angelita telling him that he is in Puerto Rico. Because
22
   that's hearsay. I see Angelita on your witness list,
23
   but at this point it's hearsay.
24
                 MS. TISE: I agree with that.
25
                 MR. WOOD:
                            Yeah.
```

```
1
                 MS. TISE: We can wait and get that
2
   information in through Angelita and Rudy and some other
   individuals who have knowledge of that.
3
                 THE COURT: So, without going into her
 4
   telling him that he is in Puerto Rico, you intend to --
5
                 MR. WOOD:
                           The only way we would be able to
6
7
   -- I mean, obviously, if we are not able to go into what
   he had learned from Angelita regarding the defendant's
8
   flight, and that being hearsay, then the only basis for
9
   which he could testify about the flight would be the
10
11
   October 8th missed court date.
12
                 THE COURT: Correct. I think he'd still be
13
   able to say he didn't show up, but how does he know he
   is in Puerto Rico? You don't have to tell the jury why
14
15
   he doesn't know -- why he knows he is in Puerto Rico, if
   he talks about that where he found him. I don't think
16
   we have to make that leap until Angelita testifies, but
17
   I don't know how much further you are going to go with
18
19
   his testimony. I know you've just put on a proffer
20
   right now.
21
                 So, Mr. Cornelius, as per -- so, he's not
22
   going to go into the warrant for unlawful flight issued
23
   by the federal government and we're not going to go into
24
   the hearsay of Angelita at this point. What do you say
   as to the evidence of the bond forfeiture and his flight
25
```

```
1
   by not showing up at a criminal case here in Harris
2
   County?
                 MR. CORNELIUS: I'm trying to find where I
3
   have notice of this.
4
                 MR. WOOD: Oh, you have notice of this.
5
                 MR. CORNELIUS: I'm sure I do.
6
7
                 MR. WOOD: You have notice of the federal
   and of the PCS case.
8
9
                 MR. CORNELIUS: Is it the last revised?
                 MR. WOOD: It was on the initial and the
10
11
   revised and the revised amended 404 notice.
12
                 MS. TISE: Both the federal deal and the
   bond forfeiture.
13
14
                 MR. CORNELIUS: Are you talking about the
15
   notice that Angelita is going to testify to this stuff
16
   or something else?
17
                 MR. WOOD: No. On the 404(b) notice on the
18
   original, there is notice that --
19
                 MR. CORNELIUS: Is this the June 20th one?
20
                 THE COURT: I have the file here if you
21
   need to look at anything that's in the file.
22
                 MS. TISE: It's right here on Page 2. It's
23
   the last notation. Defendant was charged with the
24
   offense of felony possession of cocaine and failure to
25
   appear in the United States District Court for the
```

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Southern District of Texas. It was connected to the
1
   bond forfeiture of the possession of controlled
2
   substance charge arising out of the 337th District Court
3
   of Harris County, Texas.
4
                 THE COURT: It was out of this court?
 5
                 MS. TISE: Yes, it was.
6
7
                 MR. CORNELIUS: Okay. I got notice.
                                                        That
   satisfies that.
8
9
                 THE COURT: Okay. So, having had notice,
   do you have an argument? Do you object to it coming in?
10
11
                 MR. CORNELIUS: I do. I do. First of all,
12
   404(b) doesn't apply to this. Do you find anything on
   404(b)?
13
                 THE COURT: I'm looking at 404(b) and it
14
15
   says that it could be admissible for purposes of other
   than to prove the character, which would be proof of
16
   motive, opportunity, intent, preparation, plan,
17
   knowledge, identity, absence of mistake, or accident,
18
19
   provided that upon timely request, which you've said
20
   you've gotten, you received reasonable notice.
21
                 So, your argument is that the flight, the
22
   proof of the flight is preparation, plan, or knowledge
23
   of this --
24
                 MS. TISE:
                             No, Your Honor. 404(b) has a
25
   list on there, but there is ample case law that says
```

```
it's not an exhaustive list.
1
2
                 THE COURT: Sure. Do you have any case
   that applies to flight?
3
 4
                 MS. TISE: I actually e-mailed Alan Curry
   when we started this conversation and he hasn't gotten
5
   back to me, but I will be happy to try and get you some;
6
7
   but I do feel like that the statute itself is very
8
   clear. It says any extraneous offense as long as it's
   not being offered for character conformity, but it's
   being offered to prove something additional like intent
10
11
   or motive. This is flight. Flight has been -- and I
   know you are aware of this, but it's been held many
12
13
   times it's something that you can show in the guilt
   phase of trial as consciousness of guilt. And so, that
14
15
   is something we're offering it for independent of any
   character conformity.
16
                 So, I can work on getting cases. I don't
17
18
   know how quickly I can do that, but I do think this is a
   pretty clear example of what 404(b) allows.
19
20
   clearly an extraneous offense, which is what 404(b) is
   for, and it creates exceptions outside of character
21
22
   conformity.
23
                 THE COURT: Let's be clear. If I admit --
24
   and I'm thinking about doing that -- I would like to see
   the case law on it first, but it would be only
25
```

```
admission -- only admitting the fact that he did have a
1
2
   case in the 337th District Court that he was on bond for
   and he gave up that bond, basically forfeited that bond,
3
   to leave, did not show up. He is not going to be able
4
   to say where at this point
5
                 MS. TISE:
                           Okay.
6
7
                 THE COURT: But I'm not going to let in
8
   what he was charged with.
9
                 MS. TISE:
                           Okay. A felony case to show the
10
   significance? It's not like he was charged with a
11
   Class C misdemeanor. I mean, he had a bond on a felony
12
   case. I think that's important to show the flight.
                              Well, I know you would like to
13
                 THE COURT:
   get into it as much as possible, but I think the fact
14
15
   that it is a criminal case where he is risking his
   liberty is significant. And I think the further you go,
16
17
   the more likely it is to be more prejudicial than
   probative for this jury. I think you are going to get
18
19
   your point across by showing that it was a criminal case
20
   where he is risking his liberty to not show up for
   court. And whether it's a felony or misdemeanor or what
21
22
   type it is, it just adds to the prejudicial effect, in
23
   my opinion.
24
                 MS. TISE: Okay.
25
                 THE COURT: Do you have any input on that,
```

```
Mr. Cornelius?
1
2
                 MR. CORNELIUS: No. I'm satisfied with the
   way you are analyzing it. And I'm going to make a 403
3
   objection to what you are doing.
4
                 The other thing I was going to comment on,
5
   though, is even if you let this in, I have not made any
6
7
   objections to the hearsay. I haven't heard the agent
   say anything that's isn't hearsay.
8
                 THE COURT: I understand that. I was just
9
10
   going to jump in ahead because I didn't want to have to
11
   take the jury out again when we got to that part, but I
12
   assume -- because what he testified is that the only
   information he had as to where the defendant was was
13
   from Angelita -- is that her name -- Angelita. And if
14
15
   he testified to that, that would be hearsay. If you are
   not going to object to that, then we can go ahead with
16
   this witness immediately.
17
18
                 MR. CORNELIUS: Well, I am going to object.
   I'm going to object to everything he said so far because
19
20
   it's all hearsay. I mean, I didn't hear that he was in
   the Court and saw the -- I mean --
21
22
                 MS. TISE: The bond forfeiture paperwork is
23
   a certified, it's a public record. And we'll be
24
   offering it that way. He is going to happen to be on
   the stand when we offer it, but we don't need him to
25
```

```
1
   prove that paperwork up. We'll have to redact it
2
   because it says possession of a controlled substance on
   it.
3
                 MR. CORNELIUS: I'm confused as to what he
4
   would be --
5
6
                 MS. TISE: We have a lot of other things.
7
                 MR. CORNELIUS: Other things other than
   this?
8
                 MS. TISE: Yes.
                 MR. CORNELIUS: Well --
10
11
                 MS. TISE: He was really involved in the
12
   investigation. We just were limiting this particular
13
   proffer to this position.
14
                 MR. CORNELIUS: I appreciate y'all giving
15
   me the chance to object to it. So, his testimony about
16
   what he did on this investigation, you know, okay,
   that's fine.
17
18
                 THE COURT: Okay. That's what we're going
19
   to allow --
20
                 MR. CORNELIUS: As far as the proffer is
21
   concerned, I have not heard anything that wasn't
22
   hearsay.
23
                 THE COURT: Okay. I will allow him to go
24
   into -- I will allow the admissibility of the bond
25
   forfeiture paperwork on that case as long as it's
```

```
1
   redacted as to -- I'd have to look at it. Obviously,
2
   the offense.
                 MR. WOOD: Based on what you've said so far
3
   as far as your ruling goes, it's going to have to be
4
   redacted as to the offense -- as to the offense and then
5
   any mention of the word felony.
6
7
                 THE COURT: Okay.
8
                 MR. WOOD: I have looked through there and
   there is no other mention regarding -- that would
9
   indicate felony, misdemeanor, or reference to the
10
11
   offense named.
12
                 MR. CORNELIUS: So, you are not just
   offering the fact that there was a bond forfeiture, you
13
   want the whole docket sheet in?
14
15
                 MR. WOOD: That's the only -- I mean, if
   the objection is going to be hearsay about how he
16
   learned about the bond forfeiture, then this would be
17
   the vehicle by which to get into the bond forfeiture.
18
                 MR. CORNELIUS: Your Honor, I object to all
19
20
   of the court settings and all the notations on all of
   the court settings and all that stuff as being hearsay.
21
22
                 MS. TISE: It's important because it shows
23
   that he was showing up for court until all of this
24
   happened and then he bond-forfeited, he fled.
25
                 MR. CORNELIUS: It has to be relevant.
```

```
1
                 MS. TISE: It is relevant.
2
                 THE COURT: I don't think going into all of
   the settings he has had or anything like -- let me see
3
   the docket sheet.
4
 5
                 MR. WOOD:
                            I will show you the document.
                 (Brief pause)
 6
7
                 THE COURT: Back on the record, Mary Ann.
8
                 Do you have any further argument after
   looking at those cases? I know you are not agreeing to
9
10
   it coming in, but is there anything that pops out in
11
   those cases that would cause you to argue that they are
12
   not on point?
13
                 MR. CORNELIUS: Well, the only one I have
   gotten is the Cantrell case. It has a lot of the cases
14
15
   cited in it. It's the closest one. It's a bond
   forfeiture case, but it is a bond forfeiture in the case
16
   on trial.
17
18
                 THE COURT: Well -- and so, I understand
19
   that, but all we're going to allow in is the fact of a
20
   bond forfeiture anyway. We are not going to allow in
21
   the details of that case or even what the case is.
22
   I believe was Cantrell talks about is that forfeiture of
23
   the accused's bail bond may be proof as tending to show
24
   flight. And flight in the context of bail jumping may
   be construed as evidence of guilt. And I don't think
25
```

1 that's necessarily just attached to the case that they are charged with. In this particular case, it was never 2 charged. It's the fact that he is bail jumping in 3 general where there is, like we talked about, a risk of 4 his liberty, where there is a risk of losing money 5 because he is on bail. So, that's the way I'm reading 6 7 it. MR. CORNELIUS: Well, I'm not arguing with 8 you, but it just would appear to me that if somebody 9 10 jumps a bond on their own case, that's going to show 11 flight a lot more than not showing up for some other 12 case. I mean, jumping bond on their own case is pretty 13 good evidence of flight. THE COURT: And your point is taken, but 14 15 I'm going to allow in the docket sheet. And, in fact, the docket sheet tends to indicate that there was a 16 number of court settings and that he showed up for each 17 court setting. It doesn't show a lot, other than just 18 19 that he showed up. And then all of a sudden, after the 20 occurrence of this crime, the next time he bond 21 forfeits. So, I believe that -- you know, that's going 22 to be a question for the jury to decide, but I think it 23 certainly is something that's relevant as to whether he 24 fled or not. And it may be construed as evidence of flight and evidence of guilt because of the bail 25

```
jumping. So, I'm going to allow that in, but I will --
1
2
   I do want to note that it will be a redacted portion of
   that, where any mention of felony is redacted off and
3
   any mention of the offense that he is charged with is
4
   redacted off. And you are not to mention that as well,
5
   Special Agent.
6
7
                 THE WITNESS: Yes, ma'am.
8
                 THE COURT: Any mention that it was felony
9
   offense or the type of offense, you are not to mention.
10
   Specifically that he was on bond in a case and failed to
11
   show. I think it mentions on there what type of bond it
         It was a 5,000-dollar bond to start with and then
12
   was.
   I think it was forfeited and doubled.
13
14
                 MR. WOOD: I'm going to show Skip the --
15
                 THE COURT: The redacted portion?
                               Should I use the term
16
                 THE WITNESS:
   fugitive investigation? Don't use that term.
17
18
                 THE COURT: Well, there's been no objection
19
   to that, but I think that your term fugitive
20
   investigation is not so offensive because, obviously,
   it's just your term, but I don't believe that -- in
21
22
   fact, I'm ordering that the evidence that there was an
23
   additional federal case filed on him due to flight is
24
   inadmissible. So, don't go into that additional
25
   warrant. And that warrant was based on this information
```

```
1
   we're talking about.
2
                 THE WITNESS: Yes, ma'am, correct.
                 MR. CORNELIUS: Well, I do object to him
3
   calling my client a fugitive and that separate
4
   extraneous offense.
5
                 MR. WOOD: Well, he was a fugitive at that
6
7
   point.
                 MR. CORNELIUS: Well, I object to it.
8
9
                 MS. TISE: And flight and the fact that he
   is a fugitive is evidence of guilt, it's conscious --
10
11
                 MR. CORNELIUS: Well, how is he a fugitive
12
   when he wasn't even charged?
13
                 MR. WOOD: He's a fugitive from this case.
14
                 MR. CORNELIUS: But --
15
                 THE COURT: I want to make it clear that
   he's not charged in this case. So, let's just stay away
16
17
   from the term fugitive. You can refer to him in
18
   every -- the suspect, the -- not even the accused at
19
   that point, but you can refer to him but just don't use
20
   the word fugitive. And I'm not going to allow in the
21
   other -- the item that you filed on him, the warrant.
22
   And I'm not going to allow any hearsay at this point,
23
   but I will allow in the bond forfeiture sheet and --
24
   with the redaction that we've made. Okay?
25
                 MR. CORNELIUS: And so you know, I objected
```

```
1
   to all these different settings and what happened on
2
   these settings as not being relevant for the purpose
   it's being offered. And you ruled on that, to allow
3
   them in. Is that my understanding?
4
                 THE COURT: I will. Because after looking
 5
   at them, it was clear to me that he had chose a pattern
6
7
   that he showed up each and every time until this case
8
   happened.
9
                 MR. CORNELIUS: Okay.
                 THE COURT: That's why I believe that's
10
11
   relevant.
12
                 MR. CORNELIUS: Okay. When I'm saying
13
   okay, I'm not agreeing. I'm agreeing that I understand
14
   what you are saying. So, my objections are that this is
15
   an extraneous offense --
16
                 THE COURT: Correct.
17
                 MR. CORNELIUS: -- and that in my opinion,
18
   it does not show -- does not comport with my
   understanding of 404(b) or the case law the State has
19
20
   provided. And even if the Court does rule that it's
   admissible, I make a 403 objection that the prejudice to
21
22
   the defendant outweighs the probative value.
23
                 THE COURT: Okay. And specifically I'm
24
   going to rule that -- what is that State's exhibit
25
   number?
```

```
MR. WOOD: 36, Your Honor.
1
2
                 THE COURT:
                             36 is admitted subject to the
   redactions that we discussed, which it's not to mention
3
   any felony, it's not to mention the charge that was made
4
   on the docket sheet, a certain charge. And that's
5
   admissible. And that's admissible under -- even though
6
7
   it is an extraneous, a bad act, it's admissible -- it's
8
   admissible and its probative value does not outweigh the
   effect of it to show the defendant's flight from this
   offense and that the bail jumping on that case may be
10
11
   construed as evidence of flight, and, perhaps, evidence
12
   of guilt in this case for the jury to determine.
                 Are we all clear?
13
14
                 MR. WOOD:
                           Yes.
15
                 THE COURT: In addition, on the record,
   before we bring the jury out, I want to be sure that the
16
17
   witness is clear not to go into any hearsay, not to
   mention the warrant obtained federally as fugitive
18
19
   status, and not to call the defendant a fugitive at this
20
   point. Okay? He was not charged with this offense at
21
   this point.
22
                               Yes, ma'am.
                 THE WITNESS:
23
                 THE COURT: You can make that clear.
24
   was not charged with this offense at this point. Okay?
25
                 THE WITNESS:
                               Yes, ma'am.
```

```
THE COURT: Both sides ready to have the
1
2
   jury come back out?
                 MR. CORNELIUS: Yes, Your Honor.
3
 4
                 (Open court, defendant and jury present)
                 THE COURT: Please be seated.
 5
                 I'm sorry for the short delay. We're ready
6
7
   to proceed with the State's next witness, who's been
8
   called, Special Agent Eric Johnson. For the record,
   this witness has been sworn.
10
                 Please proceed, Mr. Wood.
11
                 MR. WOOD: Thank you, Your Honor.
12
                          ERIC JOHNSON,
13
   having been first duly sworn, testified as follows:
14
                       DIRECT EXAMINATION
   BY MR. WOOD:
15
            Agent Johnson, can you introduce yourself, with
16
        Q.
   your full name, to the ladies and gentlemen of the jury?
17
18
             Yes. My name is Eric Johnson.
        Α.
19
            And, Agent Johnson, how are you currently
        Q.
20
   employed?
21
             I'm employed as a special agent with the
22
   Federal Bureau of Investigations.
23
        Q.
             I want to talk to you a little bit about your
24
   background. Where did you go to school?
25
             I went to Western Illinois University in
        Α.
```

```
Macomb.
1
2
        Q. What did you do after finishing there at --
   with college?
3
            After attending college, I graduated and I
4
   received a commission in the United States Army as a
5
   second lieutenant.
6
7
            How long did you serve in the Army?
        Q.
             I served in the Army for four-and-a-half years
8
        Α.
   and resigned after that to come into the FBI.
9
             When you left the Army, at what rank did you
10
        Ο.
11
   leave?
12
        Α.
             I left at the rank of captain.
13
        Q.
             From the Army, you then went into the FBI.
                                                           Ιs
   that what you just said?
14
15
             Yes, sir, that's correct. In 1989.
        Α.
16
             And tell me about how you got involved with the
        Q.
17
   FBI.
18
             When I was first employed by the FBI, I
        Α.
   attended Quantico, the basic academy. And after
19
20
   attending Quantico, I was assigned to the Houston
21
   division of the FBI and assigned to a violent crime
22
   squad.
23
             What kind of work did you do within that
```

Q. What kind of work did you do within that violent crime squad?

24

25 A. On the violent crime squad, we investigated all

5

6

7

8

11

12

14

15

16

17

- federal violations involving matters such as bank 1 robberies, kidnappings, extortion, murder-for-hires, 2 anything involving violent crime activity that has to do 3 with federal crimes.
 - How long did you work in that capacity?
 - I worked in that capacity for approximately 10 years and served in different positions while I was on the squad.
- Did you also have an opportunity to work in the 9 Q. area of hostage negotiations? 10
- Yes, I did. I was a hostage coordinator for the Houston division and part of the crisis -- the 13 national crisis negotiations team. I was also the kidnapping coordinator at one point for the Houston division.
 - From Houston, did you then go on to FBI Q. headquarters?
- Yes, sir, I did. I went in 2000 to the FBI 18 19 headquarters and served as a supervisor on violent 20 crime, violent street gang unit at headquarters.
 - And where did you go from there? Q.
- 22 From headquarters, I was assigned to 23 Springfield, Illinois. And I supervised three of our 24 satellite offices in Illinois. I supervised Peoria, the Rock Island R.A., and the Bloomington R.A. 25

- 1 O. And how long did you serve in that role?
- A. I served in that role for approximately three
 years before deciding to take an assignment back in
- 5 Q. How long have you been back here in Houston?
- 6 A. Been back in Houston since 2007.
- Q. And what have you been doing since you've been back here?
- 9 A. Once I returned to Houston, I worked as the
 10 counter-terrorism coordinator, I worked on a
 11 counter-terrorism squad. And now I'm a polygraph
- 12 examiner.

Houston.

- Q. So, other than that busy work, you find some time to deal with some basketball, don't you?
- 15 A. Yes, sir. On the side, I do coach basketball.
- 16 Q. You coach?
- 17 A. Yes, sir.
- Q. Agent Johnson, I want to direct your attention
- 19 back to 1992. How were you employed back then?
- A. I was employed as a special agent on the violent crime squad in the Houston division.
- Q. And was that semi early on in your time in Houston?
- A. Yes, it was very early on. I was assigned to Houston in December of 1989.

- Q. Back then during specifically September, October of 1992, what were your responsibilities?
 - A. I was working on the violent crime squad and we were investigating bank robberies, kidnappings, anything that had to do with violent crime that the federal government investigates.
 - Q. Were you assigned at some point to become involved in the investigation of the kidnapping of -- or abduction of Angelo Garcia, Jr.?
 - A. That is correct, I was.

- Q. How did you become involved in this case?
- A. Our office was notified on I believe -- it was either October 1st or September 30th of the kidnapping of Angelo Garcia.
 - Q. And tell the ladies and gentlemen of the jury how it is that you, as a federal agent, would become involved in a kidnapping of that nature? How was it that you were called into that case?
 - A. For the federal government or the FBI to be involved in a kidnapping investigation, normally it has to involve interstate connection. That means some sort of connection between states. When it involves kids of tender years, children under the age of 12, we immediately become involved in those investigations.
 - Q. So, in those types of investigations, do you

```
work many times hand-in-hand with local police law
enforcement?
```

- A. Yes, that's correct. We work hand-in-hand with the local law enforcement detectives and provide support where we can provide support for them.
- Q. Did y'all respond to the scene over off of Fairway in Houston, Texas, back on September 30th, 1992, October 1st, 1992?
- A. Yes, we did.

- Q. What was your initial involvement in this case or what did you initially do?
 - A. Well, I have to admit it was a long time ago, but our initial involvement was to go out and assess the scene and coordinate with the investigators assigned the case by the Houston Police Department. And, again, provide whatever support we can provide to them through our resources.
 - Q. Did you begin working with the Houston Police Department officers on this case from the beginning?
 - A. Yes, I did.
 - Q. And what were some of things that y'all did either alone or jointly in the beginning of your investigation?
- A. Some of the investigations we conducted joint interviews or we would be present during their

- 1 | interviews. We would provide phone records, subscriber
- 2 | information assistance to them. Later on in the
- 3 | investigation, we provided some surveillance assistance
- 4 | and other things.
- 5 Q. Did you have an opportunity to talk to
- 6 | individuals and investigate different individuals in the
- 7 | neighborhood of that location?
- 8 A. Yes, I did.
 - Q. And were you personally involved with that?
- 10 A. Yes, sir, I was.
- 11 Q. Did you also have an opportunity during your
- 12 | investigation to meet with and interview, I guess so to
- 13 | speak, Diana Garcia and Arturo Rodriguez?
- 14 A. Yes, I did meet with both of them.
- 15 Q. And with the information that you learned
- 16 through your investigation, were you putting this
- 17 | information out? I mean, what was your primary focus at
- 18 | that point?

- 19 A. Our primary focus early on in the investigation
- 20 | was to locate a person that we thought may have had
- 21 | something to do with the investigation.
- 22 Q. Early on at this point, the whereabouts of
- 23 | Angelo Garcia, Jr. were unknown, you didn't know where
- 24 he was; is that correct?
- 25 A. That is correct.

- Q. And so, is it fair to say you were gathering as much information as possible to hopefully locate him?
 - A. Yes. That was the number one priority, was to locate Angelo.
 - this information out there for other resources to, hopefully, you know, if they came across something or were able to locate him; is that what you were doing?

Were you gathering information and then putting

- A. Yes, absolutely. And I additionally sent a notice and information to our headquarters and surrounding field offices so if they came across any information to assist us.
- Q. At some point in your investigation, did you make contact with local pawn shops in trying to locate information {sic} that might have gone missing from the night of incident?
- A. Yes, sir, that's correct. We were informed that a piece of jewelry was missing from the incident.

 And I coordinated with the pawn shop detail here in Houston and tried to identify pawn shops out there and get information out to the pawn shops about this jewelry that was missing from the apartment.
- Q. At some point early on in your investigation,
 did your attention focus on one particular individual as
 a suspect?

```
1 A. Yes, sir, it did.
```

- Q. And who was that individual?
- 3 A. That would be the defendant.
 - Q. Obel Cruz-Garcia?
- 5 A. Yes, sir, that's correct.
- 6 Q. And without going into what witnesses might
- 7 | have told you, why did the defendant, Obel Cruz-Garcia,
- 8 | become the focus of your investigation?
- 9 MR. CORNELIUS: Objection if it calls for
- 10 hearsay, Judge.
- 11 THE COURT: Sustained if it calls for
- 12 hearsay. You may answer if it does not call for
- 13 hearsay.

- 14 A. It was the totality of the investigation that
- 15 | led us to Obel Cruz-Garcia, that we need to locate him.
- 16 Q. (By Mr. Wood) And what were you doing initially
- 17 | to try to locate him?
- 18 A. Initially to try to locate him, we used
- 19 | surveillance teams, interviews were conducted, we were
- 20 | sending communication to surrounding field offices for
- 21 information, checking databases.
- 22 Q. And were you successful in the beginning?
- A. No, not in locating him. We were not.
- 24 | Q. Did you have an opportunity to -- did your
- 25 | investigation lead to Angelita Rodriguez at some point?

1 A. Yes, sir, it did.

4

5

6

19

21

Texas?

- Q. And what was your -- what was Angelita's role in your investigation?
 - A. It's my understanding that she was the spouse of Obel Cruz-Garcia. And so, we were attempting to locate her to obtain information about his whereabouts.
- Q. At some point during your investigation, did
 you set up surveillance and follow her in order to
 obtain that?
- 10 A. That's correct. Yes, sir, we did.
- Q. And you and investigators were able to eventually speak with Angelita; is that correct?
- A. Early on the Houston Police Department
 investigators coordinated the interviews with Angelita
 and we conferred with them about her.
- Q. At some point early on in your investigation did you become aware that the defendant, Obel
 Cruz-Garcia, was set to appear on a criminal case?
 - A. Yes, sir, we did learn about that.
- Q. And was that a criminal case in Harris County,
- 22 A. That's correct, in Harris County.
- Q. And do you recall what date it was that you believed he was supposed to appear for this court date?
- 25 A. Yes. October 8th, 1992.

```
And what was significant about that date?
1
        O.
2
   he -- did you learn whether or not he appeared on that
   date?
3
       A. I did --
4
                 MR. CORNELIUS: Calls for hearsay, Judge.
 5
   I object to it.
6
7
                 THE COURT: That's sustained at this time.
                 MR. WOOD: Well, Your Honor, at this time
8
   the State would offer State's Exhibit 36, a certified
9
   copy of public records, court documents, and offer those
10
11
   into evidence.
12
                 (State's Exhibit No. 36 Offered)
                 MR. CORNELIUS: No additional objection.
13
14
                 THE COURT: Okay. And what's the number
15
   again?
16
                 MR. WOOD: State's Exhibit 36.
                 THE COURT: 36 will be admitted.
17
18
                 (State's Exhibit No. 36 Admitted)
19
                 MR. WOOD: Thank you.
20
                 THE COURT: You may proceed.
21
        Q.
            (By Mr. Wood) Agent Johnson, in State's Exhibit
22
   36 that's before you, does it appear to be bond
23
   paperwork for a court case?
24
        A. Yes, that's correct.
25
        Q. And does that paperwork appear to belong to
```

```
that of the defendant, Obel Cruz-Garcia?
1
2
        Α.
            Yes, that's correct.
            And on Page 3 of that document, the last page,
3
        Ο.
   does it appear to have a notation from the date of
4
   October 8th, 1992?
5
        Α.
             Yes.
6
7
            And does it show that the defendant failed to
        0.
   appear for court that day?
8
9
        Α.
             That's correct.
            And that his bond was subsequently forfeited?
10
        Ο.
11
            Yes, that's correct.
        Α.
12
             So, October 8th, 1992, that's essentially a
        Q.
   week after Angelo Garcia, Jr. had gone missing?
13
14
        Α.
             Yes, sir.
15
             What else were you as an agent trying to do to
16
   get information out to the public and out to the
17
   community?
            We utilized news services to have interviews
18
   conducted with Diana and our media representatives to
19
20
   get the information out to the public.
21
        Q.
            And what outlets were you focusing on?
22
            We used Telemundo and we also used local news
23
   stations.
24
        O. Was America's Most Wanted ever involved or
```

contacted in this case?

```
Yes. We also utilized America's Most Wanted to
1
        Α.
2
   get the information out regarding to Angelo's
   kidnapping.
3
4
            At some point did your investigation also focus
        Q.
   on a location known as the Pasadena Motor Inn?
5
            It did, that's correct.
6
        Α.
7
            And tell me about that.
        Q.
8
            We determined that at some point Pasadena Motor
        Α.
9
   Inn was utilized by Angelita Rodriguez and others to
   stay there.
10
11
        Ο.
            And were those on dates that were relevant to
   this offense, surrounding this offense?
12
            Yes. The dates I determined were October 3rd,
13
        Α.
   1992, to October 10th, 1992.
14
15
            Did you, in fact, go out to that location and
   receive some registration paperwork in that matter?
16
17
            Yes, I did.
        Α.
18
                 MR. WOOD: Your Honor, may I approach the
19
   witness?
20
                 THE COURT: Yes.
21
        Q.
             (By Mr. Wood) Agent, I'm going to show you
22
   what's been marked as State's Exhibit 35. Do you
   recognize that (indicating)?
23
24
        A. Yes, I do.
```

Q. And what do you recognize that to be?

```
This is the registration slip for the Pasadena
1
        Α.
2
   Motor Inn obtained by Angelita Rodriguez.
            Does it appear to be a fair and accurate copy
3
        Q.
   of that registration?
4
            Yes, sir, it does.
5
                 MR. WOOD: I will offer State's Exhibit
6
7
   35 -- yeah, 35.
                 (State's Exhibit No. 35 Offered)
8
9
                 MR. CORNELIUS: Objection. Hearsay, Your
10
   Honor.
11
                 THE COURT: Okay. Has State's Exhibit 35
12
   been on file?
13
                 MR. WOOD: It has not been on file, Your
   Honor, not with a business records affidavit.
14
15
                 THE COURT: That's sustained at this time.
             (By Mr. Wood) At some point, Agent Johnson, did
16
        Q.
   the focus of your investigation shift from Houston to
17
18
   some other location?
            Yes, it did.
19
        Α.
20
        Q.
            And what was that other location?
            The location was Puerto Rico.
21
        Α.
22
            And were you still involved in the
        Ο.
23
   investigation at this point when it shifted to Puerto
   Rico?
24
25
        A. Yes, absolutely.
```

```
1
        Ο.
            Did you personally have to go there or were you
2
   involved in that aspect or were you coordinating that
   from here?
3
            I coordinated that from here. We have an
4
   office in San Juan, Puerto Rico.
5
6
            And was that an easy or a difficult process in
7
   coordinating that investigation down there?
            Back then, it was extremely difficult to
8
        Α.
   coordinate those types of investigations back then.
10
            And why was that?
        Ο.
11
            The communication networks weren't set up the
12
   way they are today. We didn't have the computer systems
   to do certain checks. It was difficult to check just
13
   basic, you know, airline information. It was a
14
15
   difficult investigation.
16
            Was Puerto Rico a safe place to be then to
        Q.
   conduct an investigation?
17
18
            No. It was an extremely dangerous place to be
        Α.
   back then.
19
20
                 MR. WOOD: Your Honor, I will pass the
   witness at this time.
21
22
                 THE COURT:
                             Thank you.
23
                 Mr. Cornelius.
24
                 MR. CORNELIUS: Can I have just a moment,
25
   Judge?
```

```
THE COURT: Yes.
1
2
                 (Pause)
3
                 MR. CORNELIUS: No questions at this time,
   Judge.
4
                 THE COURT: Thank you, Mr. Cornelius.
5
6
                 May this witness be excused?
7
                 MR. WOOD: No objection.
8
                 THE COURT: You may be excused, Special
9
   Agent.
           Thank you for your time.
10
                 Please call your next.
11
                 MS. TISE: The State calls Linda Hernandez.
12
                 THE BAILIFF: Your Honor, this witness has
   not been sworn.
13
                 THE COURT: Very well. Deputy Perry, bring
14
15
   her up.
16
                 (Witness sworn)
17
                 THE COURT: You may proceed, Mr. Wood or
18
   Ms. Tise. Ms. Tise.
19
                        LINDA HERNANDEZ,
20
   having been first duly sworn, testified as follows:
21
                       DIRECT EXAMINATION
   BY MS. TISE:
22
23
        Q.
            Would you introduce yourself, please, ma'am?
24
        Α.
            My name is Linda Hernandez.
25
            And, Ms. Hernandez, how old are you?
        Q.
```

```
1
        Α.
             Forty-six.
 2
             Okay. And where do you live roughly?
        Q.
 3
             12800 Woodforest Boulevard.
        Α.
             And what part of Houston is that?
 4
        Q.
             East side of Houston.
 5
        Α.
 6
             Okay. Tell us a little bit about yourself.
        Q.
7
   What do you do?
8
             I'm a cashier. I work at Wal-Mart.
        Α.
 9
             Okay. And do you have children?
        Q.
             I've got four.
10
        Α.
11
             All right.
        Q.
12
        Α.
             They're all grown.
13
        Q.
             Okay. But you also have some children at home,
   don't you?
14
15
        Α.
             Yes.
16
             You're raising your grandchildren as well?
        Q.
             Yes, I am.
17
        Α.
18
             So, you're doing that and working at Wal-Mart?
        Q.
19
             Yes, ma'am.
        Α.
20
        Q.
             And you've got a new grand baby.
21
        Α.
             She'll be born hopefully right now.
22
             Okay. Well, hopefully --
        Ο.
23
             By the time I get out.
        Α.
24
        Q.
             Okay. We appreciate you coming down here
```

I know that's got to be a little bit of a

25

today.

```
distraction for you.
1
2
        Α.
            Yeah.
            Okay. All right. I want to take you back a
3
        0.
   long time, back to 1992. Okay?
4
5
        Α.
            Okay.
6
            And back in 1992, do you remember who you were
   seeing at that time or who you had a relationship with?
7
            I was with Bienviendo Melo, but I knew him as
8
        Α.
   Charlie. And at the time, I didn't know his name was
   Bienviendo Melo.
10
11
        Q. Okay.
12
        A. He had another name and I knew him by Fred
13
   Ferrer.
            So, his -- you knew him as Charlie and you also
14
        Q.
15
   knew that he went by Fred Ferrer sometimes?
16
            Yes, ma'am.
        Α.
17
            And later you knew that his true name is
   Bienviendo Melo?
18
            Yes, ma'am.
19
        Α.
20
        Q.
            Okay. And about how old were you back in 1992
21
   when you were with him?
22
            My early twenties. Let me see. Probably about
        Α.
23
   23, 24.
24
        O.
            Okay. Do you remember how you met him, how you
25
   got involved with him?
```

```
I met him through a friend of mine. She was
1
2
   actually meeting with a friend of his at a park.
3
        Q.
             Okay.
            And she didn't want to go by herself, so I went
4
   with her and met him there.
5
6
             Okay. And, ultimately, y'all developed a
7
   romantic relationship?
8
        Α.
            Yes, ma'am.
9
            And were you living together back in 1992?
        Q.
10
        Α.
             Yes, ma'am, we were.
11
             Okay. And where were you living, what part of
        Ο.
12
   town, back in that time?
             It was on Telephone Road, the southeast side.
13
        Α.
14
        Q.
             Okay.
15
             Some apartments. I don't remember the address.
        Α.
   I just know it was on Westover.
16
17
             Okay. Okay. Close to the Telephone Road area?
        Ο.
18
            Yes, it was on Telephone Road.
19
             Okay. What did Bienviendo -- or let's call him
        Q.
20
   Charlie. Before we talk about him more, let's take a
21
   look at him.
22
                 MS. TISE: May I approach?
23
                 THE COURT: Yes.
24
             (By Ms. Tise) I'm showing you State's Exhibit
```

89. Who's that (indicating)?

```
That's him, Charlie.
1
        Α.
2
             This is the person you knew as Charlie, who you
   later learned was Bienviendo Melo?
3
            Bienviendo Melo, yes, ma'am.
4
        Α.
             Okay. And I'll ask you if -- well, this is a
5
        Q.
   process that's not at all like any human conversation
6
7
   you will ever have.
8
        Α.
            Yes, ma'am.
9
             But this lady here is trying to type down what
        Q.
   we're saying, so just wait till I finish before you
10
11
   answer so that we're not talking at the same time. Fair
12
   enough?
        A. Uh-huh.
13
             Okay. All right. State's Exhibit 89, this is
14
        Ο.
15
   the person you knew as Charlie.
                 MS. TISE: I'll offer State's Exhibit 89.
16
17
                 (State's Exhibit No. 89 Offered)
18
                 MR. CORNELIUS: Objection to relevance,
   Your Honor.
19
                 THE COURT: That will be overruled.
20
   State's Exhibit 89 is admitted.
21
22
                 You may proceed.
23
                 (State's Exhibit No. 89 Admitted)
24
        Ο.
             (By Ms. Tise) Is it fair to say that's how he
25
   looked back then?
```

```
A. Yes, ma'am.

Q. Okay. Now, you don't know how he looks now

because you haven't seen him in a long time, have you?
```

- A. Yes, ma'am.
- Q. About how long would you say it's been since you've had any contact with Bienviendo Melo or Charlie?
 - A. I'd say more than 11 years.
 - Q. Okay. You didn't marry him?
- 9 A. No.

7

- 10 Q. And ultimately broke up?
- 11 A. Yes, I did.
- Q. And you don't hear from him anymore, he doesn't call, doesn't write?
- 14 A. He like dropped out of the world.
- Q. Okay. No idea where he's at?
- 16 A. No, ma'am.
- Q. All right. So, back in 1992 when you got involved with this man, Bienviendo Melo, did you find out some things about him that he was involved in that weren't really very good?
- 21 A. Yes, ma'am.
- 22 O. Okay. Tell us about that.
- MR. CORNELIUS: Objection. Calls for 24 hearsay and it's not relevant.
- THE COURT: I'll allow if it's her own

```
personal knowledge. What's the relevance of where
1
2
   you're headed? Is it in relation to this offense?
3
                 MS. TISE: It is, Judge. He has a
   connection to the defendant that I think this witness
4
   will be able to explain.
5
6
                 THE COURT: Okay. Very good. You may
7
   proceed then.
        Q. (By Ms. Tise) What, at the time, was Bienviendo
8
   Melo involved in?
            He was dealing, working for him, Chico.
10
11
            Okay. And what was he dealing?
        Ο.
12
        Α.
            Drugs.
        Q. What kind of drugs?
13
14
        Α.
            Cocaine.
15
            All right. And you said he was working for a
        O.
   person you know as Chico?
16
17
            Yes, ma'am.
        Α.
18
            Okay. And is that the same person who's also
        0.
   known as Obel Cruz-Garcia?
19
20
        Α.
            Obel, yes, ma'am.
21
        Q.
            Okay.
22
                 MS. TISE: May I approach?
23
                 THE WITNESS: Yes.
24
                 THE COURT: Yes.
25
                 THE WITNESS: Sorry.
```

```
(By Ms. Tise) Taking a look at State's Exhibit
1
        Ο.
2
        Is that the person you know as Chico or Obel
   (indicating)?
3
            Yes, ma'am.
 4
        Α.
             Okay. How long after you met Bienviendo Melo
5
        Q.
   did you find out that he was selling drugs for Chico?
6
7
            A few months after we started living together.
        Α.
             Okay. While this was going on, did you have
8
        Ο.
   opportunities to see the defendant engaged with the
   person you are calling Chico?
10
11
            I mean, he would come over and they would leave
12
   together.
13
        Q. Okay. And you were aware of what was going on,
   what they were doing?
14
15
            Yes, ma'am.
        Α.
16
             Okay. Who, from your observations of the times
        Q.
17
   that you saw Chico and Mr. Melo together, was in charge
18
   of the drug operation?
19
             Chico.
        Α.
20
        Q.
             Okay. And when you say that he was in charge,
   what kinds of things did you observe that indicated that
21
22
   to you?
23
        Α.
             It was like whatever he said they did.
```

Q. Okay.

24

25

A. If he wanted them to do something, they would

```
1
   just go out. If he would call them up to go make
   deliveries, he would do it.
2
             Okay. And sometimes that was a problem, wasn't
3
        Q.
   it?
4
             Yeah.
5
        Α.
             You didn't like the fact that when Chico called
6
   and said "jump," Melo said "how high," did you?
7
8
        Α.
             Yes.
9
             Did you get to know any of the other
        Q.
   individuals that were selling drugs for Chico back then?
10
11
        Α.
             Rudy.
12
             Okay. And I'm going to show you a picture that
        Q.
   is State's Exhibit 85 and ask you if you recognize who
13
   that is (indicating)?
14
15
             Yes, ma'am.
        Α.
16
             Okay. Who is that?
        Q.
17
        Α.
             Rudy.
18
             Okay. And were you aware that his true name is
        Q.
   Carmelo Martinez Santana?
19
20
        Α.
             No.
             He just basically had you call him Rudy?
21
        Q.
22
        Α.
             Yes.
23
             And did you have opportunities to see how the
24
   defendant Chico and Rudy interacted with each other?
25
             He basically did the same thing like Charlie.
        Α.
```

```
Whatever Chico said, he did.
1
2
             Okay. When you say Charlie, you're talking
   about Bienviendo Melo?
3
             Bienviendo Melo, yes, ma'am.
4
        Α.
             Rudy had the same relationship with the
5
        Q.
   defendant as Charlie?
6
7
             Yes, ma'am.
        Α.
             When the defendant told him what to do, he did
8
        O.
9
   it?
             Yes, ma'am.
10
        Α.
11
             And he also was selling drugs for the defendant
        Q.
12
   as far as you could tell?
13
        Α.
           As far as I'm concerned, yeah.
             Do you know where Bienviendo Melo is originally
14
        Q.
15
   from?
16
             Santo Rue (phonetic).
        Α.
17
             Okay. Is that in the Dominican Republic?
        Ο.
18
             Yes, ma'am.
        Α.
             And how would you describe his complexion?
19
        Q.
20
        Α.
             He was dark. They would mistake him as being
21
   black.
22
             Okay. And how about the defendant, Chico?
        Q.
23
             Same.
        Α.
24
        Q.
             Okay. As a member of the Hispanic community,
   are you aware of how people refer to individuals from
25
```

```
places like Puerto Rico, the Dominican Republic, or
1
2
   Columbia as being black when they have dark skin?
             Yes, ma'am.
3
        Α.
        Q.
             Is that pretty common in your community?
 4
             It is pretty common.
5
        Α.
             I want to take you back to the night of
6
7
   September 30th, 1992, going into the early morning hours
   of October 1st, 1992. Okay?
8
9
        Α.
             Okay.
             Do you remember some police officers coming out
10
11
   to your place in 1992 and talking to about some events
12
   from that night?
             Oh, yeah.
13
        Α.
             And they also talked to Charlie about that
14
        Q.
15
   night, too?
16
             Yes, they did.
        Α.
            And he was taken in, questioned, got a DNA
17
18
   sample and all that from him, right?
19
             I don't know about the DNA, but he was taken
        Α.
20
   in.
21
        Q.
             Okay. And they asked him about that night?
22
             Yes, ma'am.
23
        Q.
             Do you remember seeing news reports about what
24
   happened that night?
```

A. I remember seeing it on the news, yes, ma'am.

```
Okay. About the little boy --
1
        Ο.
2
             About a little boy, yes.
        Α.
3
             -- and him being kidnapped?
        Q.
             Yes, ma'am.
 4
        Α.
             And, ultimately, the police learned that you
5
        Q.
   and Charlie had information about that case, correct?
6
7
             Well, they thought we knew.
        Α.
8
        O.
             Okay.
9
             But we actually didn't.
        Α.
             But you had information about something else
10
        Ο.
11
   that happened that night after the kidnapping occurred,
12
   correct?
13
        Α.
             Yes, ma'am.
             And they came out and talked to you and Charlie
14
        Q.
15
   about that?
16
             Yes, ma'am.
        Α.
             All right. Well, I want to talk to you about
17
18
   what you know about what happened that night. Where
19
   were you?
20
        A. At home asleep.
21
             And where did you sleep?
        Q.
```

- 22 Α. In the front room.
- 23 Q. Okay. Was there like a sofa bed or were you on
- the floor? 24
- 25 No. We were sleeping on the floor. I was Α.

```
living with my mom and my four kids in a two-bedroom.
1
2
             So, your mom and your four kids and you and
   Melo weren't in the front room?
3
4
        Α.
             No. No. My kids were in one room, my mom was
   in the other, and we were in the front room.
5
6
        O.
             You and Charlie?
7
        A. Me and Charlie.
             Okay. And do you remember what time y'all went
8
        Ο.
9
   to bed that night?
10
             We probably went to bed about 1:00 something,
11
   2:00.
12
             Okay. What were y'all doing before that?
        Q.
             Asleep until we got a call.
13
        Α.
14
             Okay. So, y'all were asleep before 1 o'clock?
        Q.
15
        Α.
             Yes.
16
             What time do you think y'all went to sleep?
        Q.
17
             Probably maybe 1:30.
        Α.
18
             Okay. What were y'all --
        Q.
19
             Give or take.
        Α.
20
        Q.
             -- doing before you went to sleep at 1:30?
21
        Α.
             We were looking at TV.
22
             Okay. And you and Charlie were there together?
        Ο.
23
        Α.
             Yes, ma'am.
24
        Q.
             Did he leave?
25
        Α.
             No.
```

```
Okay. At some point in the night, you said
1
        Ο.
   about 1:30, y'all go to bed?
2
3
            Yes, ma'am.
        Α.
            What happened after you went to bed?
 4
            Chico called to my house, wanted to -- they
5
   kept on calling and we didn't want to answer the phone
6
7
   until like three tries and we finally answered.
8
        Q.
            Okay.
9
            He wanted Charlie to go pick him up.
        Α.
            Okay. And did you want Charlie to do that?
10
        Ο.
11
            No, I didn't want him to go out. I told him it
12
   was too late in the night and that's not a decent hour
   to be going and leaving the house.
13
14
            Okay. Did Charlie think about it?
        Q.
15
            He thought about it. So, he listened to me and
16
   he didn't do it.
17
            Okay. That was unusual, wasn't it?
        Ο.
18
        Α.
            Yeah.
            Okay. Do you know where Chico was calling
19
        Q.
20
   from?
21
            I remember them saying something about they
        Α.
22
   were in Baytown.
23
                 MR. CORNELIUS: Objection. Calls for
24
   hearsay, Judge. It sounds like it does.
```

MS. TISE: It's coming from the defendant.

```
THE COURT: Only if it's her personal
1
2
   knowledge of the defendant, not what somebody else told
   her the defendant said.
3
            No. That's what he said when he called, he was
        Α.
4
5
   in Baytown.
6
             (By Ms. Tise) Okay. And do you know who was
        Ο.
7
   with him at that point?
8
        Α.
            Rudy.
9
             Okay. And what time of night did you get that
        Q.
   call?
10
11
             It was about 2:00, a little after 2:00, I
12
   think.
        Q. All right. So, the call comes in around 2:00
13
   in the morning, the defendant is in Baytown with Rudy,
14
15
   and they need a ride?
16
            Yes, ma'am.
        Α.
            What happened after that phone call came in and
17
   you and Charlie decided he wasn't going to go?
18
            Well, they wanted to use the vehicle.
19
        Α.
20
        Q.
            Okay.
21
             So, we told him they could use it, they just
        Α.
22
   had to come over.
23
                 MR. CORNELIUS: Objection.
                                              This is
24
   hearsay, Judge.
25
                 THE COURT: I'm sorry.
```

```
MS. TISE: I will try to redirect the
1
2
   question a little better, Judge.
3
                 THE COURT: Yes.
                 Please don't say what any other person told
4
   you or what you heard someone else say. Okay?
5
6
                 THE WITNESS:
                                Okay.
7
                 THE COURT: Thank you.
8
                 You can proceed.
9
             (By Ms. Tise) So, after Charlie wasn't going to
        Q.
   go pick them up, did that end it? In other words, did
10
11
   you hear anything else from Chico and Rudy that night?
12
             No. They just came to pick up the car.
        Α.
13
        Q.
             And that's what I'm talking about. First there
   was the phone call --
14
15
            Yes, ma'am.
        Α.
16
             -- where they wanted a ride from Baytown,
17
   right?
18
        Α.
             Yes, ma'am.
             And Charlie said no?
19
        Q.
20
        Α.
            Yes, ma'am.
21
             And then at some point you go back to sleep?
        Q.
22
                  We were laying down. We knew they were
             No.
23
   going to come and pick up the car.
24
        Ο.
             So, y'all were expecting them to come?
25
        Α.
             Yes, ma'am.
```

```
All right. And at some point, they come to
1
        O.
2
   your apartment?
            Yes, ma'am.
3
        Α.
            About how long after the phone call did it take
4
        Ο.
   for them to get there?
5
             I think it was about 30 minutes because I think
6
   Baytown was quite a bit from where I lived at.
7
8
        Ο.
             Okay. So, they arrived at your house somewhere
   2:30, 3:00, somewhere around there?
9
             Yes, ma'am.
10
        Α.
11
             Okay. And when they got there, who all was
        Q.
12
   there?
            Who was present? Who came?
13
        Α.
           Who came? It was Chico and Rudy.
14
            Okay. Together?
        Q.
15
            Together.
        Α.
16
            And do you know if there was another person
        Q.
   with them? Did you look outside or --
17
18
             That I know of, no.
        Α.
             Okay. And do you know how they got there?
19
        Q.
20
        Α.
             In a taxi.
21
             Okay. After, you know, they arrived in the
        Q.
22
   taxi and -- did they come up and knock on your door or
```

were y'all standing outside waiting for them?

No. They knocked at the door.

Okay. And did a conversation occur between

23

24

25

Α.

Q.

```
Chico and Charlie?
1
2
             No. They just came to pick up the key.
                                                        Ιt
3
   only lasted a few minutes, I think, and left.
             Okay. So, didn't stay long?
4
        Q.
             No.
5
        Α.
6
             Did you notice anything about Rudy?
        Ο.
7
             He was just real nervous or something.
        Α.
             Okay. Did you find that unusual, that wasn't
8
        O.
9
   his usual way?
             I did, but I just blew it off.
10
11
             Okay. Obviously, you hadn't heard the news
        0.
12
   reports and you had no idea what had happened earlier
   that evening?
13
14
        Α.
             No.
15
             Okay. But Rudy was nervous?
        Ο.
16
        Α.
             Yes.
17
             Okay. Did Chico seem nervous?
        Ο.
18
        Α.
             No.
19
             Did you ever see him nervous?
        Q.
20
        Α.
             No, I didn't.
21
             How would you describe him?
        Q.
22
             I don't know. He was like -- let me see.
23
   had a scary look to him. I don't know.
24
        Q.
             Okay. So, they get the keys and they leave?
25
             Yes, ma'am.
        Α.
```

```
1
        O.
             Now --
 2
                  MS. TISE: May I approach?
3
                  THE COURT: Yes.
             (By Ms. Tise) Let me show you some photographs.
4
        Q.
   These are marked State's Exhibits 37 through 41.
5
6
   ask you if you recognize that vehicle (indicating)?
7
             Yes, ma'am.
        Α.
8
        0.
             Okay.
9
             That was our vehicle or Charlie's vehicle.
        Α.
             Okay. Is this the vehicle that Chico came and
10
        Ο.
11
   got that night?
12
             Yeah, it is.
        Α.
             And we will look at all of this. These are
13
        Q.
   just more pictures of the vehicle (indicating).
14
15
   Correct?
16
        Α.
             Yes, ma'am.
17
             And do they fairly and accurately reflect how
   that vehicle looked?
18
19
             When they took it, no.
        Α.
20
        Q.
             Okay. What's different?
21
        Α.
             It's very dirty.
22
             Okay.
        Ο.
             It was all dirty, the inside and the outside.
23
24
        Q.
             And when they came and got it from you, it
25
   wasn't like that?
```

```
1
        Α.
            No.
2
        Q.
            Okay.
3
                 MS. TISE: At this time, I'm going to offer
   State's Exhibits 37 through 41.
4
                 (State's Exhibit No. 37 through 41 Offered)
5
6
                 MR. CORNELIUS: Objection to relevance.
7
                 THE COURT: That will be overruled.
   State's Exhibits 37, 38, 39, 40, and 41 will be admitted
8
   over objection.
10
                 (State's Exhibit No. 37 through 41
11
                  Admitted)
12
                 MS. TISE: May I publish them, Judge?
                 THE COURT: Yes.
13
            (By Ms. Tise) Now, when you were with Charlie
14
        Q.
   or Bienviendo Melo --
15
16
            Yes, ma'am.
        Α.
17
            --did you believe this was his vehicle?
18
        Α.
            Yes, ma'am.
19
            Okay. Did you later learn that wasn't his
        Q.
   vehicle?
20
21
        Α.
            Yeah. He told me it wasn't his. They gave it
22
   to him.
23
        Q. Who gave it to him?
24
        A. Chico gave to him.
25
                 MR. CORNELIUS: Objection. Hearsay.
```

```
That will be sustained.
1
                 THE COURT:
2
             (By Ms. Tise) And is this the back of that same
   vehicle that Charlie was driving while y'all were
3
   together (indicating)?
4
             Yes, ma'am.
5
        Α.
             And State's Exhibit 39, is that the interior of
6
7
   the vehicle we're talking about (indicating)?
8
        Α.
             Yes, ma'am.
9
             State's Exhibit 40, the back seat of vehicle
        Q.
   (indicating)?
10
             Yes, ma'am.
11
        Α.
12
             And State's Exhibit 41, the trunk of the
        Ο.
13
   vehicle (indicating)?
14
        Α.
             Yes, ma'am.
15
             Did you ever know of a blue Ford T-Bird that
        Ο.
16
   Chico would drive sometimes?
17
             I remember he had a blue one and a black one,
        Α.
18
   but I don't remember the make.
19
             Okay. But he had several cars?
        Q.
20
        Α.
             Yes, ma'am.
21
             And one was a blue car?
        Q.
22
             Yes, ma'am.
        Α.
23
        Q.
             And did you ever see Angelita drive that car?
24
        Α.
             Yes, ma'am. I don't know if it was the blue
25
   one or the black one. She drove one of them.
```

```
1
        Ο.
             Okay.
2
             I guess it's been 20 years.
        Α.
3
             I understand.
        Ο.
                  But you've seen Chico and Angelita in
 4
   possession of both a blue car and a black car as well as
5
   this gold car we were just looking at?
6
7
             Yes, ma'am.
        Α.
             Okay. Did you have occasion to meet Angelita
8
        Ο.
9
   on times that you would see Chico?
10
             We had been to their house once.
        Α.
             Okay. And do you remember where they lived?
11
        0.
12
             I don't remember where they lived. I just
        Α.
   remember it was real far. It took like an hour drive.
13
14
             Okay. Humble sound familiar?
        Q.
15
             I've never been good at areas.
        Α.
16
             That's okay.
        Q.
17
        Α.
             Sorry.
```

- Q. How did you -- or did you get that car back,
 that gold car that was borrowed in the early morning
 hours of October 1st, 2000 -- I mean 1992?
 - A. They brought it back within a few days later.
- Q. Okay. Do you know how long later? Do you
- 23 | remember?

- 24 A. I think it was like two or three days later.
- Q. It was Rudy who brought it back, wasn't it?

```
1
        Α.
            Yes, ma'am.
2
                 MR. CORNELIUS: Judge, I object to the
   leading, suggestive nature of the question.
3
                 THE COURT: Please don't lead.
 4
5
        Q.
             (By Ms. Tise) Who brought it back?
             Rudy.
6
        Α.
7
             Okay. And it was several days later?
        Q.
8
            Yes, ma'am.
        Α.
9
            Without saying what occurred in the
        Q.
   conversation, was there some conversation between Rudy
10
11
   and Charlie about the car?
12
             I really don't remember.
        Α.
13
        Q.
             Okay. And did y'all keep possession of that
   car after that for a while?
14
15
        A. We did. The cops came and took it and brought
   it back to us.
16
17
        Q. And that's how those pictures got taken,
18
   correct?
19
        A.
            Yes.
20
                 MR. CORNELIUS: Objection to the leading
21
   nature of the question, Your Honor.
22
                 THE COURT: Please don't lead.
23
             (By Ms. Tise) When did those pictures get
24
   taken? Did you take these pictures?
25
        A. No, ma'am.
```

- Q. Okay. And when you talked about the dirtiness of the car when it came back, what particularly do you
- 3 | notice?
- 4 A. Everything. Because this guy was -- Charlie
- 5 was real clean. He kept everything clean, the inside
- 6 and the outside.
- 7 Q. Charlie was?
- 8 A. Yes.
- 9 Q. Before October 1st of 1992, how often would you
- 10 | say you saw Chico coming around?
- 11 A. I mean, he would come and -- but I don't know
- 12 how often. I don't remember how often.
- Q. I mean, once a week, five times a week?
- 14 A. Probably I'd see him a couple of times a week.
- 15 Q. Okay. So, pretty frequently he would come by
- 16 | to your apartment?
- 17 A. Yes, ma'am.
- 18 Q. Okay. After October 1st, 1992 when Chico came
- 19 to your house in the middle of the night, did you ever
- 20 | see him again?
- 21 A. No.
- 22 Q. Okay. Did you ever talk to Angelita after
- 23 that?
- 24 A. Yeah, I did.
- Q. Okay. And how many times did you talk to

```
Angelita?
1
2
            I think a couple more times. She wanted to
   come over and stay at my house.
3
        Q. Okay. Did that --
4
                 MR. CORNELIUS: Objection to the
5
   conversation as hearsay.
6
7
                 THE COURT: Hearsay sustained. Please do
   not go into the conversations between you and Angelita.
8
9
                 THE WITNESS:
                               Okay.
             (By Ms. Tise) Did it surprise you -- how did
10
11
   you feel when she asked to come over to your house?
12
                 MR. CORNELIUS: Objection to the question
13
   because it incorporates the hearsay that I objected to.
14
                 THE COURT: That's overruled.
15
                 Your question was how did she feel?
16
                 MS. TISE: Uh-huh.
17
                 THE COURT: You may answer that.
18
            Awkward.
        Α.
19
             (By Ms. Tise) Okay. Did you want her to come
        Q.
20
   and stay at your house?
21
        Α.
             No.
22
             Okay. Did you let her?
        Ο.
23
        Α.
            No.
            You were aware -- or were you that Angelita had
24
        Ο.
25
   her own apartment?
```

- 1 A. I don't remember what the deal was because she 2 ended up staying at a motel.
- Q. Okay. So, she was staying at a motel, not at
- 4 | her apartment?
- 5 A. Right.
- Q. Did you think that was strange considering the fact that you knew she had an apartment?
- 8 A. Yes. Yeah, I did.
- 9 Q. Okay. Did you wonder why she wasn't staying in
- 10 her own home?
- 11 A. I did ask her, but she never answered.
- 12 Q. I'm not asking what your conversation was
- 13 | because I can't, that's hearsay.
- 14 A. Right.
- 15 Q. Okay? But I'm just saying, did you think that
- 16 was strange that she wasn't staying in her own home
- 17 after October 1st, 1992?
- 18 A. I did.
- 19 Q. Okay. But you know for a fact that she wasn't?
- 20 A. Right.
- 21 Q. She was staying at a hotel, right?
- 22 A. Yes, ma'am.
- Q. And looking for another place to stay?
- 24 A. Yes, she was.
- Q. I know it's been a long time since you've seen

```
1
   him but, do you see the person you know as Chico in the
2
   courtroom?
            He has just changed a lot. He doesn't look the
3
        Α.
   same.
4
            Do you see him?
5
        Q.
        Α.
            Yes.
6
7
             Can you point him out?
        Q.
            Right there (indicating).
8
        Α.
9
             Can you tell us what he's wearing?
        Q.
             Gray jacket and like -- I don't know -- light
10
11
   brown shirt or something, or even a peach color.
                                                       Ι
12
   can't see that far. Sorry.
13
        Q.
            Do you see anything on his head?
14
             Earphones.
        Α.
15
                 MS. TISE: Your Honor, may the record
   reflect the witness has identified the defendant?
16
                 THE COURT: The record will so reflect.
17
18
             (By Ms. Tise) Did you ever meet Diana and
        Ο.
   Arturo, the parents of the little boy?
19
20
        Α.
            No.
21
             Didn't have any involvement or connection?
        Q.
22
            Never even seen those people.
        Α.
23
                 MS. TISE: I will pass the witness.
24
                 THE COURT: Thank you, Ms. Tise.
25
                 Mr. Cornelius.
```

1 CROSS-EXAMINATION 2 BY MR. CORNELIUS: 3 Ms. Hernandez, my name is Skip Cornelius. O. We've never met or discussed this case before, have we? 4 5 Α. No, sir. I'm one of the lawyers, so I have the right to 6 7 ask you a couple of questions. Yes, sir. 8 Α. 9 If my questions don't make sense or you want me Q. to repeat them, I'm happy to do that. 10 11 How would you describe Rudy? 12 Α. He was a light-complected person. Yeah. What about him? I mean --13 Q. The only thing I can tell you is my mom didn't 14 15 really trust him. 16 But how about you? Q. 17 I don't know. He looks -- just something about Α. 18 him. Did you say something about him? 19 Q. 20 Α. Yeah. He would always want to take my son to the store with him, but I never let him take him 21 22 anywhere. 23 Q. That bothered you? 24 Α. Yeah. 25 Q. Were you fearful of Rudy? Fearful?

```
Fearful? Yeah, because my mom brought it to my
1
        Α.
2
   attention.
3
            What about drugs, do you know if Rudy used
        Ο.
   drugs?
4
            Bienviendo said he did, but I have never seen
5
        Α.
6
   him.
7
             Okay. So, you didn't notice if he was high or
        Q.
   appeared to be on drugs or anything?
8
        Α.
            He looked like he was. His eyes were always
   red.
10
11
            He always wanted to take your son where?
12
             To go to the store and he would say buy him ice
13
   cream or something.
14
             But you never let him do that?
        Q.
            No.
15
        Α.
16
                 MR. CORNELIUS: Could I have a moment,
17
   Judge?
18
                 THE COURT: Yes.
19
                 (Brief pause)
20
                 MR. CORNELIUS: Pass the witness.
21
                 THE COURT: Thank you.
22
                 May this witness be excused?
23
                 MS. TISE: Yes, Your Honor.
24
                 THE COURT: Okay. You may step down,
25
   ma'am.
```

```
1
                 THE WITNESS:
                                Thank you.
 2
                 THE COURT: Thank you very much.
                 Please call your next.
3
                 MS. TISE: The State calls John Swaim.
 4
                 THE BAILIFF: Your Honor, the witness has
5
   not been sworn.
6
7
                 THE COURT: Thank you.
8
                 (Witness sworn)
9
                 THE COURT: Ms. Tise, you may proceed.
                 MS. TISE: Thank you, Judge.
10
                           JOHN SWAIM,
11
   having been first duly sworn, testified as follows:
12
                       DIRECT EXAMINATION
13
   BY MS. TISE:
14
15
            Would you introduce yourself, sir, to the
   ladies and gentlemen of the jury?
16
17
             I'm Sergeant John Swaim with the Houston Police
18
   Homicide, retired.
             Okay. And how long have you been retired?
19
        Q.
             I retired in '06, March of '06. Seven years.
20
        A.
21
            Are you like some of these other guys who can't
        Q.
22
   get enough of it and keep coming back and working for
23
   other agencies?
24
        Α.
            Nope.
25
        Q. Congratulations.
```

- 1 A. Thank you.
- Q. What are you doing in your retirement?
- A. Well, I have a little job at the golf course,
- 4 | Woodlands TPC. I play golf and marshall and do a little
- 5 | starting, be with my grandkids, and do some volunteer
- 6 | work at my church.
- 7 Q. Well, that sounds more like it.
- 8 A. Yeah.
- 9 Q. So, every now and then, I guess, you get called
- 10 | back to testify about one of your old cases that you
- 11 | worked back in the day?
- 12 A. Correct.
- Q. Can you tell the jury a little bit your
- 14 | background and training and experience?
- 15 A. Well, I graduated from Sam Houston State
- 16 University in May of 1973 with a degree in -- back then
- 17 | it was called law enforcement, police science. Today
- 18 | it's called criminal justice. I joined the Houston
- 19 Police Department in June of 1973, went through the
- 20 | academy. I was assigned to, basically, patrol,
- 21 | nightshift patrol for about five years as a police
- 22 officer where I, you know, made calls for service, all
- 23 that stuff you see on cop shows, you know, basically
- 24 | just being a real cop.
- 25 And in 1978, I promoted to sergeant. I

```
spent four years as a patrol supervisor on nightshift.
1
2
   In 1982, I was assigned to the Homicide Division as a
   sergeant and I was assigned to a murder squad and had
3
   responsibilities of investigating murders,
4
   officer-involved shootings, major kidnapping for ransom,
5
   and murders-for-hire. And I spent 24 years doing that
6
   and retired from there in 2006.
7
8
        Ο.
             Okay. And you were still a member of the
   Homicide Division when you retired?
10
        Α.
             I was.
             Okay. I want to take you back to 1992,
11
        Ο.
12
   September, moving into October, and the case involving
   the abduction and murder of Angelo Garcia, Jr. Do you
13
   remember that case?
14
15
        Α.
             Sure.
16
             Okay. And is it a case that sticks out in your
        Q.
   mind after all your years of homicide?
17
18
        Α.
             Of course.
             Okay. And why is that?
19
        Q.
20
        Α.
             It's a kidnapped child.
21
             Okay. And do you remember some of the things
        Q.
22
   that were going on with the investigation surrounding
```

Would you say there were a lot of HPD officers

23

24

25

that particular case?

Sure.

Α.

Q.

```
in the Homicide Division working on it?
1
2
        Α.
             There were.
             And would you say that the case was very high
3
        Ο.
   publicity?
4
5
        Α.
             It was.
             And a lot of man hours were put into it back in
6
7
   those days?
             That's correct.
8
        Α.
9
             You weren't the lead homicide investigator on
        Q.
10
   that case by any means, correct?
11
        Α.
             No, ma'am.
12
             But at some point in time you were called in to
        Q.
   help with some of the follow-up?
13
14
        Α.
             I was.
15
             Can you tell the jury how you first became
16
   involved with the case?
             Well, on October 1st, 1992, I was working
17
18
   dayshift. And when I got to work, I was assigned by my
   Lieutenant, Ira Franks, back in those days to interview
19
20
   witnesses that were being brought down by the patrol
   units from the scene of the kidnapping and rape.
21
22
             Okay. Did you do that?
        Ο.
23
             I did.
        Α.
24
        Q.
             Okay. Can you tell me about some of the
   individuals that you participated in the interviews
25
```

```
with?
1
2
             I spoke to a lady by the name of Alice Lemone
   or Lemon.
3
 4
        Q.
             Okay.
             I spoke to Angelo Garcia, Sr., the father of
5
   the kidnapped victim. I spoke to a gentleman by the
6
7
   last name of Rios, Caesar Rios.
             Okay. And Ms. Lemone was a neighbor, right?
8
        Ο.
9
             Right.
        Α.
             And Mr. Rios was a neighbor?
10
        Ο.
11
        Α.
             Correct.
12
             And then you said Mr. Angelo Garcia, Sr. was
        Q.
   the father of the complainant?
13
14
        Α.
             Correct.
             And when you talked to him, did anything arise
15
   out of your conversation with him that led you to any
16
17
   suspicion that he might be involved?
18
             No, no suspicion at all.
        Α.
             Were you very comfortable closing that part of
19
        Q.
20
   the investigation as far as looking into the father?
21
             I was, yes.
        Α.
22
             After interviewing those witnesses, what
23
   happened next in your investigation?
24
            Well, the next thing I did was on October 5th
25
   of 1992.
```

```
Okay.
1
        Ο.
2
             And we had information that there was an
   apartment located out in Humble, the Humble Tree
3
   Apartments located at 15100 Golden Eagle, No. 1205.
4
                                                           Wе
   had information that the complainants in this case,
5
   Ms. Garcia and -- the parents of the victim had rented
6
   an apartment at that location for their drug supplier at
7
   the time, Angelita Rodriguez and a guy named Chico.
8
   myself and Alan Brown, who was an investigator in
   Homicide, went out to that location to investigate that
10
11
   clue.
12
             Okay. And what day was this?
        Q.
             This was on Monday, October 5th, 1992.
13
        Α.
14
             Okay. And y'all were trying to find Chico --
        Q.
15
             Correct.
        Α.
16
        Q.
             -- weren't you?
17
                 And this was one of the places that he --
18
   this was where he was supposed to have lived?
19
        Α.
             That's where he was supposed to have lived,
20
   correct.
21
             Out in Humble?
        Q.
22
             Right.
        Α.
23
             So, as a matter of course, did y'all go out
        Q.
24
   there?
```

We did.

Α.

- Q. Okay. Do you know if other investigators had been out there?
 - A. At this point, I don't think so.
- Q. Okay. What did you find when you got to that apartment?
 - A. Well, we learned that the people that had been staying at that apartment who were described as two black Hispanic males and a Hispanic female lighter skinned, were staying there; however, they had moved out over the weekend. So, this was like Monday. They had moved out that prior weekend.
- Q. Okay. That would have been the weekend that included the 4th -- the 3th and 4th?
- 14 A. That's right.
- Q. Okay. At some point over that weekend, that house was moved out of, vacated?
- 17 A. They vacated the house.
- 18 Q. Okay.

6

7

8

10

- A. And we also learned that one of the people, one of the Hispanic males, dark-skinned Hispanic male that was living there had been seen wearing a work shirt, a dark work shirt with Rendon's -- R-e-n-d-o-n -- Garage and the name Luis on it.
- Q. Okay. And what did you find when you went there? Did y'all make entry into the residence?

- 1 A. No.
- Q. Okay. But you found out that there was this
- 3 Rendon and the name Luis?
- 4 A. Yes, Luis.
- 5 Q. So, what did you do to follow up on that
- 6 information?
- 7 A. Well, at that time we decided that we would try
- 8 to find out where this garage was located, Rendon's
- 9 | Garage was located.
- 10 Q. Okay.
- 11 A. And we discovered through the research that it
- 12 was located at 216 Estelle. So, myself and Officer
- 13 Brown drove over to that location to see, obviously, if
- 14 we could find out who this Luis guy was, any information
- 15 about the case.
- 16 Q. But y'all are still trying to find Chico,
- 17 | right?
- 18 A. Trying to find Chico.
- 19 Q. And thinking this might be a place that he
- 20 worked or someone else. You said there were two males
- 21 | that had been living there and a female?
- 22 A. Correct.
- 23 Q. Okay.
- A. When we arrived over there, we talked to -- I
- 25 | believe the lady's name was Juanita Rendon. She was the

```
wife of the Rogelio Rendon who owned the garage.
1
2
   wasn't there at the time.
             Okay.
3
        Q.
             So, we weren't able to identify -- you know,
 4
   talk to him or interview him.
5
6
             Did you pass that information off to U.P.
   Hernandez?
7
             We did. U.P. Hernandez and Sergeant Alonzo.
8
        Α.
9
             And ultimately U.P. Hernandez went back to that
        Q.
   garage and did the follow-up on that information?
10
11
                 MR. CORNELIUS: Objection to the leading
12
   and the suggestive nature.
                 MS. TISE: I'll rephrase it, Judge.
13
14
                 THE COURT: Please don't lead.
15
             (By Ms. Tise) Ultimately, you passed the
        Ο.
   information on to U.P. for a reason?
16
17
        Α.
             Correct.
18
             What was the reason?
        Ο.
             For them to do more follow-up. They were
19
20
   Hispanic speaking, they speak Spanish, better equipped
21
   to speak to the people out there at the garage, who were
22
   Hispanic, Spanish-speaking people, than we were.
23
             Okay. And so, you passed that as a to-do on to
24
   U.P. to take care of for you?
25
            Right.
        Α.
```

- 1 O. Okay. Do you know if he did that?
- 2 A. He did.

- Q. What happened next in your investigation?
- A. The next day on October 6th, 1992, we received information that there was a Hispanic male or someone
- 6 living or at the apartment in Humble, the one that we
- 7 | had just went to the day before.
 - Q. On Golden Eagle?
- 9 A. On Golden Eagle. The same apartment.
- 10 Armed with that information, we went out to
- 11 see who it was living in the apartment. Obviously,
- 12 | we're still looking for Chico.
- 13 Q. Okay.
- 14 A. So, myself and Sergeant Shirley went to that
- 15 location. We arrived there about 2:00 in the afternoon.
- 16 Q. Let me ask you this. Did you have a
- 17 description of the individual who had been staying
- 18 there?
- 19 A. The individual on the 6th?
- 20 Q. Uh-huh.
- 21 A. No.
- 22 Q. Okay. And so, you went out to the apartment to
- 23 | see if maybe Chico was there?
- 24 A. Correct.
- Q. Okay. What did you find when you got out there

1 on the 6th?

2

3

4

5

6

7

8

10

11

13

14

15

16

- A. Well, we got there about 2:00 in the afternoon and knocked on the door. The door was answered by a Hispanic male who identified himself as Candido Lebron.
 - Q. Candido Lebron. Okay.
- A. And he gave us some identifiers. He gave us a social security card and a birth certificate with that name on it from the Virgin Islands, which we thought was kind of strange because he was speaking with a Spanish accent. People from the Virgin Islands, that I know of, don't speak with a Spanish accent.
- 12 Q. Okay.
 - A. So, we were a little suspicious about his identification. So, we asked him if he would come to the Homicide -- accompany us to the Homicide Division so he could be interviewed by Spanish-speaking officers.

 And he agreed to do so.
- Q. Okay. Was he talking to you the whole time in English?
- 20 A. Broken English, yes.
- Q. But he had an accent?
- 22 A. He had an accent, Spanish accent.
- Q. Okay. And I'm going to show you a photo marked
 State's Exhibit 84. Is that the individual that you
 found at the Golden Eagle apartment on October 6th, 1992

```
(indicating)?
1
2
        Α.
            That's correct.
            And he told you his name was Candido Lebron?
3
        Ο.
            That's correct.
        Α.
 4
            Okay. Did you find out any other information
5
        Q.
   about that detail?
6
7
            Well, we ran, of course, under that name
        Α.
   computer checks to see if he -- you know, if that was
8
   his name. There was a person by that name that had a
   Texas I.D., you know, under that name and he had seven
10
11
   traffic warrants.
12
        Q.
            Okay.
            So, we had a reason to hold him. We also
13
   confronted him about the birth certificate that he
14
15
   presented from the Virgin Islands, to-wit, what's your
16
   mother's name?
17
            Uh-huh.
        O.
18
            Couldn't supply that. What's your father's
   name? Couldn't supply that, but he still, you know,
19
20
   insisted that was his name. So, you know, obviously, we
   knew he was lying about his identification. It was not
21
22
   his name.
23
        Q.
            Okay. Did you learn his true name?
24
        Α.
            Later in the investigation, yes.
```

Q. And what is that?

- 1 A. Rogelio Aviles.
- Q. Okay. What happened next in your
- 3 investigation?
- 4 A. Well, after that, basically, we were -- several
- 5 detective investigators were basically trying to locate
- 6 Chico.
- 7 Q. Okay.
- 8 A. So, we did -- we had some information that he
- 9 was here and some information he was there. So, we were
- 10 doing surveillance on those locations and trying to find
- 11 | him.
- 12 Q. Okay.
- 13 A. A motel out in Pasadena, we had information he
- 14 | was out there.
- Q. Did y'all find him there?
- 16 A. We didn't find him. We found Angelita
- 17 | Rodriguez there, followed her around a little bit, but
- 18 | never found him.
- 19 Q. Okay. And in the course of following Angelita,
- 20 | did you get any information about where Chico might be?
- 21 A. No.
- 22 Q. Did you yourself ever interview Angelita?
- 23 A. No, ma'am.
- 24 Q. Okay. Did you ever see an individual known as
- 25 | Rudy in her company?

```
1
            Not to my knowledge, no.
2
            Did you do anything further in your
   investigation other than continue to look for Chico and
3
   follow up on leads?
4
             That was it.
5
        Α.
                 MS. TISE: I pass the witness.
6
7
                 THE COURT: Thank you, Ms. Tise.
                 Mr. Cornelius.
8
9
                 MR. CORNELIUS: It's good to see you,
   Sergeant Swaim, but I don't have any questions.
10
11
                  THE WITNESS: It's good to see you as
12
   well, sir.
13
                 THE COURT: May the witness be excused?
14
                 MR. CORNELIUS: Yes, Your Honor.
15
                 THE COURT: You may step down, Sergeant.
   Thank you for coming.
16
17
                 Please call your next.
18
                 MS. TISE: The State will call Randy
19
   Rhodes.
20
                 Can we approach, Judge?
21
                 THE COURT: Yes.
22
                 (At the Bench, on the record)
23
                 THE COURT: Something about this witness?
24
                 MS. TISE: Nothing about him. He is the
   last witness that we have here right now. He might take
25
```

```
1
   an hour. He might not. I just don't know. Should we
2
   get another witness here?
                 THE COURT: No. We'll break.
3
                 MR. WOOD: That was my fault. I thought --
 4
                 THE COURT: Are you skipping Bill Stephens?
5
                 MS. TISE: He's in Washington D.C. right
6
7
   now and he told us he'd really prefer not to fly back
8
   until Thursday. And we'll see if we want to put him on
   and where we are on Thursday. We may not call him, in
   other words.
10
11
                 THE COURT: I think we have 45 minutes, so
12
   one witness should be perfect. Very good.
13
                 MR. WOOD: Thank you.
                 (Open court, defendant and jury present)
14
15
                 THE COURT: Have you been sworn in?
16
                 THE WITNESS: Yes, ma'am.
17
                 THE COURT: You did get sworn in.
18
                 Ms. Tise, you may proceed.
19
                 MS. TISE: Thank you, Judge.
20
                         RANDY RHODES,
21
   having been first duly sworn, testified as follows:
22
                       DIRECT EXAMINATION
23
   BY MS. TISE:
24
        Q. Good afternoon.
25
        A. Good afternoon.
```

```
Would you introduce yourself to the jury,
1
        Ο.
2
   please?
3
            My name is Corporal Randy Rhodes. I'm an
        Α.
   administration corporal with the Baytown Police
4
   Department.
5
6
        Ο.
             Okay. And how long have you been with the
7
   Baytown Police Department?
8
        Α.
             Thirty years.
9
             Okay. And your title is Corporal Rhodes?
        Q.
            Yes, ma'am.
10
        Α.
11
             Okay. And you said how long?
        Q.
12
        Α.
             Thirty.
13
        Q.
             Thirty years.
14
                 Okay. Can you tell the jury a little bit
15
   about your background and training?
16
                   I started out as an 18-year-old reserved
        Α.
   deputy sheriff in Liberty County before going into the
17
18
   United States Army as a military policeman. Upon
   getting out of the Army, I joined the Baytown Police
19
20
   Department where I served in multiple position from
21
   patrol to investigations into administration for the
22
   last seven years where I'm currently the aid to the
23
   chief of police.
24
        Ο.
             Okay. I want to take you back to a case that
25
   you were involved in in 1992. Okay?
```

A. Yes, ma'am.

1

2

3

4

5

6

8

10

- Q. And that's the case that involved a kidnapping and murder of 6-year-old Angelo Garcia, Jr. Do you remember that case?
- A. Yes, ma'am.
- Q. Is it a case that stands out in your mind?
- 7 A. Yes, ma'am.
 - Q. And as a member of the Baytown Police

 Department, tell the jury how your department became involved in the investigation and murder of that child?
- 11 On November 4th, 1992, at about 5:00 in the 12 afternoon I was told to respond to the scene of a 13 possible body in the water in the waterway. I was currently, and still am, assigned to the marine unit, 14 15 which is a police boat. And I was supposed to respond to the scene to see if a boat would be needed to make 16 any type of recovery. And that's the reason I responded 17 18 to the scene.
 - Q. About what time of day was it?
- 20 A. 5:00 in the afternoon is when I received the 21 call.
- Q. Okay. And do you know how the body in the waterway was discovered?
- A. I believe a local fisherman was walking along
 the banks. That's about it. Where someone was combing

1 | the beach.

- Q. And thinking back to the way the weather was at that time, can you tell the jury whether something significant had happened with the weather that exposed that body?
- A. Yes. Goose Greek is a freshwater stream that runs from the center west part of Baytown and goes all the way down to where the ship channel is. It's also affected by the tides. And at that time in November, we had a strong cold front blow through. What happened at that time is the water in these small streams get blown out towards the bay, so you have a lot more exposed beach and sand and mud, which you would not normally see. And this had happened on this account. We had about 8 to 10 feet of beach, which is not normally visible.
- Q. Okay. And because of that, because the tide going out due to the cold front, this body was exposed?
 - A. Yes, it was.
 - Q. Okay. What did you do after you got your call?
- A. Responded to the scene, met with the supervisor there, went and observed that we had skeletal remains of what appeared to be a small child on the sandy part of the beach. It was determined at that point that the police boat was not needed. So, I just remained on the

- 1 | scene to assist the investigators as they arrived.
- Q. Okay. And did some officers from the Houston
 3 Police Department come?
 - A. Not at that time.
- Q. Okay. Ultimately, during the time that y'all were out there, do you remember Sergeant Elliott coming from the Houston Police Department to help with the investigation out at the scene?
- 9 A. I believe that was not on that night when I was 10 there. That was maybe a day or so later.
- 11 Q. Okay. The next day?
- 12 A. Yes, ma'am.

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Okay. And when you were there that night, was there something that created some urgency in your need to go ahead and get that evidence collected pronto?
- A. It was already getting dark. And one of the concerns was that if we had a weather change, such as a southerly wind coming back, it could blow the water back into its normal banks, at which time it would basically cover and obscure the remains. So, the concern was that if we left it there too long, we would not be able to probably find everything we needed to find. And so, under the medical examiner's direction, we recovered the remains.
 - Q. Was the remains of the small child in tact?

```
1
             They were -- there was parts of the body that
2
   was pretty much connected together, but there were also
   bones scattered. The skull was separated from the main
3
   torso, some rib bones and vertebrae had been scattered
4
   by aquatic life, animal life by the way of actions. I'm
5
   not sure what...
6
7
            And pictures were taken to document the bones
        Ο.
   that y'all observed and ultimately recovered?
8
9
        Α.
             That's correct. Uh-huh.
             There wasn't a lot of time to do a lot of
10
        Ο.
11
   detailed documentation, correct?
12
        Α.
            No.
13
        Q.
             I'm going to show you some photos.
14
                 MS. TISE: May I approach?
15
                 THE COURT: Yes.
             (By Ms. Tise) And the first thing is State's
16
        Q.
   Exhibit 43. And can you tell the jury what that is
17
18
   (indicating)?
             It's an aerial shot of the lower waters of the
19
20
   Goose Greek stream off of the Hartman Bridge.
21
        Q.
             Does that photo show some of the surrounding
22
   roadways and the general area there?
23
        Α.
            Yes, it does.
24
        0.
            Do you think it would be helpful to the jury to
   see this to -- in order to understand the scene we're
25
```

```
talking about?
1
2
        Α.
             I do.
            Does it fairly and accurately represent how
3
        Ο.
   that scene looks from overhead?
4
5
        Α.
             Yes.
                 MS. TISE: At this time, I will offer
6
7
   State's Exhibit 43.
8
                 (State's Exhibit No. 43 Offered)
9
                 MR. CORNELIUS: No objection, Judge.
10
                 THE COURT: State's Exhibit 43 is admitted
11
   without objection.
12
                 (State's Exhibit No. 43 Admitted)
             (By Ms. Tise) Is this area we're talking about
13
        Q.
   a part of Harris County, Texas?
14
            Yes, it is.
15
        Α.
16
            All right.
        Q.
17
                 MS. TISE: If I can publish it, Judge?
18
                 THE COURT: Yes, you may publish it.
19
        Q.
             (By Ms. Tise) If you could -- and it might be
20
   helpful to step down -- just orient us to what we're
21
   seeing here.
22
             On your lower left quadrant here is where the
23
   Hartman Bridge is (indicating).
24
        Q.
             Okay.
25
             Coming up here, you have a divide which leads
        Α.
```

- 1 to the main current Highway 146. And down here on south 2 side is Business 146 (indicating).
- 3 Q. Okay.

5

6

7

- A. This entrance is Goose Creek Stream as it goes up through the center of town. Currently now, there is boat ramps here. And this area up here where the body was found is now a park area (indicating).
 - Q. Okay.
- 9 A. But there is a point that sticks out into the
 10 stream and it's along that point that we found the
 11 remains (indicating).
- Q. Okay. And as you said, this entire area is
 Harris County, Texas, correct?
- 14 A. Yes, ma'am.
- Q. And if you got on 146 and headed back to

 Pasadena, you'd be in Harris County, Texas, that whole

 route, wouldn't you?
- 18 A. Yes, ma'am.
- 19 Q. Now, you said the area where the remains were 20 found is now a park?
- 21 A. Yes.
- Q. Can you describe for the jury that specific
 area where the point is and the victim was found? What
 was it like back then?
- 25 A. Back then it was like residual remains of

```
previous oil field construction work. There was exposed
1
   tanks there were still in the area, structures involved
2
   with oil production. It was not normally accessed by
3
   most people, although fishermen would walk along the
4
   banks and go fish in that area.
5
        Ο.
            Okay.
6
7
                 THE COURT: Corporal, if you don't need to
8
   be up for the map, go ahead and have a seat and speak
   into that microphone. Thank you.
            (Witness complies).
10
11
            (By Ms. Tise) I'm going to show you a few more
12
   pictures. They are marked State's Exhibits 44 through
   53. Take a look at those (indicating).
13
            The first few shots --
14
15
            I will ask you specific questions about them,
   but do these fairly and accurately represent how that
16
   scene looked?
17
18
            Yes, ma'am.
        Α.
                 MS. TISE: And at this time, I will offer
19
20
   State's Exhibits 44 through 53.
21
                 (State's Exhibit No. 44 through 53 Offered)
22
                 MR. CORNELIUS: No objection, Judge.
23
                 THE COURT:
                              Thank you, Mr. Cornelius.
24
   State's Exhibits 44, 45, 46, 47, 48, 49, 50, 51, 52, and
   53 are admitted without objection.
25
```

(State's Exhibit No. 44 through 53 1 2 Admitted) (By Ms. Tise) Taking a look at State's Exhibit 3 Ο. 44, can you tell the jury what we're looking at here? 4 Okay. That is a picture taken at the time of 5 the recovery, I think the day after we made the 6 7 recovery, showing the point -- do you want me to return 8 there? Would you, please? 9 Q. 10 Α. Yes, ma'am. 11 THE COURT: Keep your voice up. 12 THE WITNESS: Yes, ma'am. 13 Α. This is the point that was being discussed. The body was found on this side of that point. Goose 14 15 Creek Stream is here and makes a swing around and continues on up. These are the old production tanks 16 17 that were still visible at the time, as well as there was some here as well (indicating). 18 (By Ms. Tise) Okay. And so, that little 19 Q. 20 peninsula sticking out into the water is the point you are talking about? 21 22 Yes, ma'am. 23 And this whole area that we're looking at now 24 is the area that you were saying is now a park? 25 A. Yes, ma'am.

```
But at the time, it wasn't at all a park?
1
        Ο.
                  That's the condition it was in at the
2
        Α.
            No.
   time.
3
4
             Okay. And can that area be accessed by a
        Q.
   little road at that time?
5
            Yes, ma'am. At the end of Arizona Street,
6
   which comes from here, off your left side --
7
8
        O.
             Okay.
9
             -- that's how access is gained.
             Okay. And is it basically a dirt road that
10
        Ο.
11
   leads on down to the area around that point?
12
        Α.
             Yes, ma'am. Towards the point itself, there's
13
   really not even a road there. It's just some cleared
14
   land.
15
             Okay. And I will show you State's Exhibit 45.
        Ο.
   And you may have better luck, since it's kind of high up
16
17
   for you -- the photos are there on the screen right next
18
```

to you. And if you touch the screen, it will make a little mark about the area that you're talking about. 19

> Α. All right.

20

21

22

23

24

25

Okay. So, taking a look at State's Exhibit 45, Q. can you tell me what this is a photo of?

This is another view, aerial view of the same point we just described.

> Q. Okay.

- A. This here is the exposed beach, which is visible (indicating).
- 3 Q. Okay.

8

- A. The old tank. That is the other picture.
- Q. Okay. Now, you can see a little bit of them on the back of that picture back there, correct
- 7 (indicating)?
 - A. Yes, ma'am, up in here (indicating).
 - Q. And the dirt area leading down?
- 10 A. Correct.
- Q. Okay. And also, I don't know if you can see it on your screen, but can you make out the crime scene tape that's actually there? It's hard to see.
- A. It looks like there's some residual tape along in that area there. It's hard to tell.
- Q. And if you look at the actual picture, you might be able to see it better, depending on how good your reading glasses are.
- A. Bifocals. Yes, ma'am, I can see into the waterway and stuff like that.
- Q. Can you find it there on the screen and trace it for the jury?
- A. Where I started to draw, that area. You can see the water's already returning.
- 25 Q. Is that area that you have marked there the

```
area where the remains were scattered?
1
2
            Yes, ma'am.
        Α.
            Describe that beach area for me.
3
        Ο.
             Silky sand and mud area. It's fairly compact.
        Α.
 4
   The water level normally is right up there to where the
5
   vegetation line is.
6
7
             Okay. And is it a clean area, dirty?
        Q.
             It's dirty. Old tires, residual clothes that
8
        Α.
   people may have thrown off swimming in that area or
   fishing in that area or just washed up with wave action,
10
11
   but rocks and debris.
12
             Old tires --
        Q.
13
        A.
            Yes.
            -- and stuff like that?
14
        Q.
15
                 Taking a look at State's Exhibit 46.
16
   Basically, that's just another angle of the same
17
   location (indicating)?
18
            Yes, ma'am. Showing the northern side of the
        Α.
19
   point.
20
        Q.
            And State's Exhibit 47.
21
             This is a couple of officers on the scene where
        Α.
22
   the recovery was made.
23
             Okay. Does that kind of give a good idea of
24
   what kind of area we are talking about there with the
25
   tires and the trash?
```

```
Very good.
1
        Α.
2
             State's Exhibit 48. What do we see here
        Q.
   (indicating)?
3
             I believe this is going to be the exposed
4
        Α.
   skull, the remains that was spotted on the beach.
5
6
        Ο.
             Can you point that out for us?
7
             (Witness complies).
        Α.
             Was that the most obvious part of the remains
8
        O.
9
   that you found?
10
             From that distance, yes, ma'am.
11
             As you got up closer, did you observed
        Ο.
12
   another -- well, I will show you State's Exhibit 49.
                                                            Ιs
   that another view of the skull closer (indicating)?
13
14
        Α.
             Yes, ma'am.
15
             Okay. And in State's Exhibit 50, is it
        Ο.
16
   starting to get dark?
17
             Yes, ma'am.
        Α.
18
             And y'all had been out there for a while,
        Q.
19
   right?
20
        Α.
             Yes, ma'am.
21
             You can see something else in the background of
        Q.
22
   that picture, can you not?
23
        Α.
             Yes, ma'am, I can.
             What was recovered in that location back there?
24
        Ο.
```

The main part of the torso was in that general

25

Α.

```
area right there next to this rock, which is visible
1
2
   right there in the picture, just past the skull
   (indicating).
3
        Q.
4
             Okay. And was the torso smushed down into the
   mud to some extent?
5
6
        Α.
             Yes.
7
             Okay. And did you also find an article of the
        Q.
8
   clothing under that large rock?
9
             I did not actually move that particular item,
        A.
   but I did see it and there was a pair of shorts with a
10
11
   Batman logo on it and a t-shirt in that general area
12
   right there.
        Q. Under that rock?
13
14
             Yes, ma'am.
15
             Okay. Taking a look at State's Exhibit 51,
        Ο.
   which is a little bit closer view where you can see some
16
17
   of the clothing right there by that rock, correct
18
   (indicating)?
19
        Α.
             Yes, ma'am.
20
        Q.
             And State's Exhibit 52, a closer view of the
   skull (indicating)?
21
22
        Α.
             Yes, ma'am.
23
        Q.
             And then State's Exhibit 53 (indicating).
24
        Α.
             Yes, ma'am.
25
             What is that?
        Q.
```

- A. To the best of my memory, I think it was maybe some bones and some other clothing that may have been found in that general area right there.
- Q. You and the other officers out there recovered as much as you could?
 - A. Yes, ma'am.
 - Q. Didn't get a full skeleton, did you?
- A. No, ma'am.
- 9 Q. Got some rib bones, some of the torso, the
- 10 | skull.

- 11 A. Leg bones, yes.
- 12 Q. Parts of the jaw?
- 13 A. Correct.
- 14 Q. And what did you do with that evidence?
- 15 A. That was turned over to the funeral home, which 16 had been sent to recover the remains and transport them
- 17 to the medical examiner's office.
- 18 Q. Okay. Did you go to the medical examiner's 19 office yourself?
- 20 A. No, ma'am, I did not.
- Q. Okay. After those items were recovered and a documentation by pictures was made, did you have any other involvement in the investigation of this case?
- A. The following day when I came in, I was advised that additional detectives had returned to the scene for

```
a more thorough search in daylight. I was tasked with
1
2
   trying to contact the Houston Police Department to see
   if there was any missing children that they were
3
   investigating. I made contact with the HPD Homicide
4
   Division and they told me about a case that they were
5
   working on. And when I mentioned the clothing that was
6
7
   recovered, they thought it appeared to be a case that
   they were working on. So, I advised them to contact our
8
   investigators who were at the medical examiner's office.
10
        Ο.
            What happened next?
11
        Α.
            The remains were identified as Angelo Garcia,
12
   Jr.
13
                 MS. TISE: I pass the witness.
14
                 THE COURT: Okay. Thank you, Ms. Tise.
15
                 Mr. Cornelius.
16
                 MR. CORNELIUS: Just a second.
17
                 (Pause)
18
                 MR. CORNELIUS: No questions.
19
                 THE COURT: Thank you.
20
                 May this witness be excused?
21
                 MR. CORNELIUS: Yes.
22
                 MS. TISE: He may.
23
                 THE COURT: You are excused. Thank you for
24
   coming in, sir.
25
                 THE WITNESS:
                               Thank you, ma'am.
```

1 THE COURT: Ladies and gentlemen of the 2 jury, I believe that's all the witnesses we have for today. And since we're very close to break time, we're 3 going to go ahead and recess for the evening, give you a 4 little bit of a break. And I think tomorrow we'll start 5 up at the same time. I know it may have been a little 6 7 difficult this morning, but hopefully it won't be so bad 8 tomorrow. So, if anyone gets stuck in an elevator -usually by 10:00 the crowd has already gotten to the 9 courtrooms. It was a little bit different this morning, 10 11 but if you do get stuck in an elevator or something 12 tomorrow morning, please call the deputy and maybe we 13 can take you up in the back elevator so can we get 14 everybody here on time. So, try to be here about ten 15 minutes till. 16 And if you want -- I see a couple of you have already have. If you want to bring a bottle of 17 water or something like that in with you, you certainly 18 19 may. I know that we're having long days, but we 20 appreciate all of your time. 21 And today before you leave, I'm reminding 22 you, you should not talk amongst yourselves or with 23 anyone else on any subject connected with this trial or 24 to form any expressed -- or express any opinion thereon. You've heard a lot of testimony about locations and 25

```
1
   stuff now. Do not go on the Internet looking for
2
   anything. Do not go out to crime scenes. You need to
   get all of your information from the witness stand.
3
   Okay?
4
                 Thank you very much and we'll see you in
5
6
   the morning.
7
                 THE BAILIFF: All rise.
8
                  (Open court, defendant present, no jury)
9
                 THE COURT: Okay. See y'all at 10:00 in
10
   the morning.
11
                 (Proceedings recessed)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
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```
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1
2
   THE STATE OF TEXAS
   COUNTY OF HARRIS
                        )
3
        I, Mary Ann Rodriguez, Official Court Reporter in
4
   and for the 337th District Court of Harris County, State
5
   of Texas, do hereby certify that the above and foregoing
6
7
   contains a true and correct transcription of all
8
   portions of evidence and other proceedings requested in
   writing by counsel for the parties to be included in
10
   this volume of the Reporter's Record, in the
11
   above-styled and numbered cause, all of which occurred
12
   in open court or in chambers and were reported by me.
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   the proceedings truly and correctly reflects the
14
15
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	T	T	,
\$	1989 - 132:15, 134:25 1992 - 4:15, 4:24, 5:21,	143:22, 144:7, 144:8, 144:11	7
<u> </u>	6:1, 12:8, 36:23, 42:21,	36 - 2:11, 130:1, 130:2,	713.237.8547 - 2:13
\$20 - 7:4, 7:20 \$560 - 7:13, 7:23	43:18, 48:7, 55:15, 55:21, 64:8, 65:5, 66:20, 80:1,	141:9, 141:12, 141:16, 141:17, 141:18, 141:22	713.237.8347 - 2.13 713.755.5800 - 2:7
	95:7, 96:4, 107:24, 108:14, 111:2, 111:9, 134:19, 135:2,	37 - 2:12, 164:5, 165:4, 165:5, 165:8, 165:10	713.755.7746 - 208:24
•	136:7, 136:8, 140:25, 142:5,	37-and-a-half - 63:6	713.877.9400 - 2:16 77002 - 2:6, 208:24
'06 - 175:20	142:12, 143:14, 148:4,	38 - 2:13, 165:8	77002-1659 - 2:16
'92 - 45:10, 49:23, 59:16, 105:15	148:6, 148:20, 149:9, 151:17, 156:7, 156:8,	39 - 2:14, 165:8, 166:6 3:00 - 162:9	77019-2408 - 2:13 7:00 - 54:6
'93 - 36:24	156:11, 167:20, 169:9,	3:45 - 43:21	
'skip' - 2:11	169:18, 171:17, 177:11, 178:17, 179:25, 180:13,	3rd - 66:13, 143:13, 208:16	8
/	184:4, 185:25, 190:25,	3th - 181:13	8 - 192:15
/s - 208:21	191:11 1: 00 - 158:10	4	80s - 40:1 83 - 3:4, 153:2
	1:30 - 158:17, 158:20, 159:2		84 - 86:13, 86:17, 86:20, 86:21, 185:24
0	1st - 42:21, 43:18, 48:7,	4 - 1:5, 1:24, 54:1, 54:4, 54:7, 54:9	85 - 154:13
00795683 - 2:4	66:13, 66:14, 66:20, 77:20,	4,000-dollar - 8:4	88 - 34:8 89 - 3:3, 149:25, 150:14,
00797777 - 2:15 04831500 - 2:12	78:6, 107:24, 135:13, 136:8, 156:8, 167:20, 169:9,	40 - 2:15, 165:8, 166:9 400 - 40:11	150:16, 150:17, 150:21,
4	169:18, 171:17, 178:17	403 - 122:3, 129:21 404 - 118:11	150:23 8th - 105:15, 108:14,
1	2	404(b - 116:5, 116:17,	108:18, 109:4, 109:8, 111:9,
1 - 7:17, 52:11, 158:14 10 - 133:6, 192:15	2 - 118:22	118:17, 119:12, 119:13, 119:14, 119:24, 120:19,	117:11, 140:25, 142:5, 142:12
10-1 - 45:10, 49:23, 59:16	2.020 - 96:25	120:20, 129:19	174.14
107 - 1:10, 1:20 10:00 - 206:9, 207:9	2.021 - 96:24, 97:7, 100:25 2.022 - 101:14	41 - 2:16, 164:5, 165:4, 165:5, 165:8, 165:10,	9
10:00 - 200.9, 207.9 10th - 143:14	2.023 - 103:25	166:12	9 - 1:3
11 - 151:7	20 - 7:3, 7:9, 167:2 20-plus - 55:6	43 - 2:17, 194:17, 195:7, 195:8, 195:10, 195:12	90 - 3:4, 83:7, 83:14, 83:15, 83:17, 83:18
11:00 - 54:5 12 - 135:23	200 - 40:11	44 - 2:18, 10:22, 197:12,	94 - 1:9, 1:19
12/31/2013 - 208:22 1201 - 2:6, 208:23	2000 - 133:18, 167:20 2006 - 177:7	197:20, 197:21, 197:24, 198:1, 198:4	9th - 1:20
1201 - 2.0, 208.23 1205 - 180:4	2007 - 134:6	440 - 2:15	Α
1225 - 2:15 12800 - 147:3	2013 - 1:20, 1:3, 208:17 2028 - 2:12	45 - 2:19, 189:11, 197:24, 199:15, 199:21	abducted - 99:17
131 - 1:10, 1:21	2026 - 2.12 208 - 1:14	46 - 2:20, 197:24, 201:15	abducted - 99.17 abduction - 94:6, 109:22,
1384794 - 1:3, 3:3, 52:17 141 - 2:11	20th - 118:19	47 - 2:4, 2:5, 2:6, 2:7, 2:8, 2:21, 107:24, 201:20	135:9, 177:13
141 - 2.11 144 - 2:10	21 - 72:14, 95:21 216 - 182:12	2:21, 197:24, 201:20 48 - 2:22, 197:24, 202:2	able - 3:17, 18:13, 37:25, 68:3, 68:10, 74:18, 90:6,
146 - 1:11, 1:18, 196:1,	22 - 77:13	49 - 2:23, 197:24, 202:12	91:22, 92:3, 112:1, 113:18, 114:21, 117:6, 117:7,
196:2, 196:15 150 - 3:3	23 - 148:23 24 - 148:23, 177:6	4:24 - 59:16 4:25 - 45:13, 49:22	117:13, 121:4, 138:8,
15100 - 180:4	24039247 - 2:5	4:26 - 67:13	140:11, 152:5, 183:4, 193:21, 200:17
15th - 111:15 165 - 2:12, 2:13, 2:14,	25 - 9:12, 10:12, 10:20, 10:22, 18:19	4th - 181:13, 191:11	above-entitled - 1:21
2:15, 2:16	26 - 10:9	5	above-styled - 208:11
16th - 111:18 173 - 1:11, 1:18	28 - 7:10, 7:20, 60:13 29 - 18:11	5 - 1:5, 1:24	absence - 119:18 absolutely - 111:25,
175 - 1:12, 2:1	2:00 - 158:11, 160:11,	5,000-dollar - 127:12	112:6, 138:9, 144:25
1/th - 111:1 18 - 63:14	160:13, 184:15, 185:2 2:30 - 162:9	50 - 1:6, 1:22, 2:24, 197:24, 202:15	abusing - 15:9
18-year-old - 190:16		500 - 9:11	academy - 132:19, 176:20
189 - 1:13, 1:23 19 - 1:2, 1:1, 1:5, 1:6, 1:8,	3	51 - 2:25, 197:24, 203:15 52 - 3:1, 197:24, 203:20	accent - 70:19, 185:10, 185:11, 185:21, 185:22
1:9, 1:10, 1:11, 1:12, 1:13, 1:14, 1:17, 1:18, 1:19, 1:20,	3 - 142:3 30 - 99:10, 162:6	53 - 1:8, 1:17, 3:2, 197:13, 197:20, 197:21, 197:25,	access - 199:9 accessed - 197:3, 199:4
1:21, 1:22, 1:23, 1:24, 1:25,	301 - 92:13	198:1, 203:23	accident - 119:18
2:1, 2:4, 2:5, 2:6, 2:7, 2:8, 2:10, 2:11, 2:12, 2:13, 2:14,	3047 - 208:21	560 - 9:9	accompany - 185:15
2:15, 2:16, 2:17, 2:18, 2:19,	30th - 4:24, 5:21, 5:25, 42:21, 55:21, 65:4, 135:13,	5:00 - 191:11, 191:20 5th - 85:2, 85:3, 85:23,	account - 40:9, 192:14 accounts - 37:12
2:20, 2:21, 2:22, 2:23, 2:24,	136:7, 156:7	87:1, 179:24, 180:13	accurate - 144:3 accurately - 164:17.
2:25, 3:1, 3:2, 3:3, 3:4, 18:11, 63:15	33 - 2:3, 44:18, 44:19, 45:16, 45:17, 45:21, 46:2,	6	195:3, 197:16
195 - 2:17	46:10, 47:2, 47:3, 47:8, 47:9, 48:3, 59:6, 59:7, 59:14		accused - 6:23, 15:25,
197 - 2:18, 2:19, 2:20, 2:21, 2:22, 2:23, 2:24, 2:25,	33-a - 2:5, 46:15, 46:18,	6 - 99:5 6-year-old - 102:12, 191:3	25:1, 26:23, 31:4, 128:18 accused's - 125:23
3:1, 3:2	47:9, 48:2	62 - 1:9, 1:19	act - 130:7
1973 - 176:16, 176:19 1978 - 176:25	33-b - 2:6, 46:21, 47:9 33-c - 2:7, 46:23, 47:9	628 - 99:4 6705 - 55:22, 56:4	acting - 32:14 action - 201:10
1979 - 36:20	33-d - 2:8, 46:25, 47:10,	6:28 - 67:16, 99:5	actions - 109:9, 109:12,
198 - 2:18, 2:19, 2:20, 2:21, 2:22, 2:23, 2:24, 2:25,	48:1 337th - 1:12, 119:3, 121:2,	6:30 - 78:5, 99:5 6th - 184:4, 184:19, 185:1,	194:5 activity - 133:3
3:1, 3:2	208:5, 208:23	185:25	actual - 66:12, 114:23,
1982 - 177:2 1985 - 37:19, 38:4	34 - 1:5, 1:25 35 - 1:6, 1:22, 2:9, 99:11,		200:16 addition - 71:2, 116:13,

130:15	Alonzo - 92:21, 183:8	59:1, 67:11, 76:14, 83:4,	assume - 96:4, 122:12
additional - 120:10,	Alphabetical - 1:16	105:8, 143:18, 149:22,	Assuming - 12:24
127:23, 127:24, 141:13,	ambulance - 17:20, 17:22,	152:22, 164:2, 188:20,	attached - 126:1
204:25	17:25	194:14	attack - 23:5
Additionally - 77:5 additionally - 138:9	amended - 118:11 America's - 142:24, 143:1	appropriate - 116:6 aquatic - 194:5	attacked - 101:8 attacker - 34:17
address - 149:15	american - 69:23, 70:13,	area - 56:4, 56:18, 133:10,	attempt - 92:19
adds - 121:22	70:23	149:17, 194:22, 195:13,	attempting - 140:5
administration - 190:4,	americans - 96:13	196:6, 196:7, 196:12,	attend - 108:19
190:21	amount - 9:9, 39:5	196:19, 196:23, 197:2,	attendants - 17:20
administrator - 36:16	ample - 119:25	197:5, 198:23, 198:24,	attended - 132:19
admissibility - 123:24	analysis - 116:6	199:4, 199:11, 199:19,	attending - 132:4, 132:20
admissible - 106:23, 107:8, 119:15, 129:21,	analyze - 48:21	200:9, 200:15, 200:23, 200:25, 201:1, 201:3, 201:4,	attention - 14:13, 42:20, 134:18, 138:24, 174:2
130:6, 130:7, 130:8	analyzing - 122:3 Angelita - 74:17, 79:7,	201:7, 201:9, 201:10,	attorney - 36:10, 91:17,
admission - 115:11, 121:1	88:20, 89:13, 89:17, 91:17,	201:24, 203:1, 203:11,	92:1, 92:5
admit - 72:22, 95:2,	91:23, 93:10, 109:2, 109:5,	204:3	Attorney - 92:1, 92:22,
120:23, 136:12	116:21, 116:22, 117:2,	areas - 167:15	92:24, 93:13
admitted - 83:17, 98:2,	117:8, 117:17, 117:24,	argue - 125:11	Attorney's - 111:15
99:19, 100:19, 130:2,	118:15, 122:14, 139:25,	arguing - 126:8	attorney's - 92:14
141:17, 150:21, 165:8, 195:10, 197:25, 208:15	140:12, 140:14, 143:9, 144:2, 166:23, 167:4, 167:8,	argument - 11:24, 119:10, 119:21, 125:8	attorneys - 3:5 Attorneys - 2:5, 2:7, 2:17
Admitted - 2:2, 83:18,	169:22, 170:1, 170:8,	arise - 179:15	authorized - 51:6
141:18, 150:23, 165:11,	170:24, 180:8, 187:16,	arising - 119:3	Auto - 84:16, 84:22, 85:14
195:12, 198:2	187:19, 187:22	Arizona - 199:6	auto - 86:3, 87:7
admitting - 98:8, 121:1	Angelita's - 140:2	Armed - 184:10	available - 116:18
advised - 59:23, 101:19,	Angelo - 135:9, 135:14,	Army - 132:5, 132:7,	Aviles - 187:1
109:5, 204:24, 205:8	137:23, 138:4, 142:13,	132:8, 132:10, 132:13,	avoid - 109:13, 111:17,
aerial - 194:19, 199:23	177:13, 179:5, 179:12,	190:18, 190:19	111:20, 112:14, 113:24 aware - 4:23, 21:11, 79:9,
affected - 192:9 affidavit - 144:14	191:3, 205:11 Angelo's - 143:2	arrangements - 92:9, 92:24, 93:2	120:12, 140:17, 153:13,
African - 69:23, 70:13,	angle - 201:16	arrest - 111:14	154:18, 155:25, 170:24
70:23, 95:6, 96:9, 96:13,	animal - 194:5	arrived - 56:12, 56:21,	Awkward - 170:18
96:15	Ann - 125:7, 208:4, 208:21	162:8, 162:21, 182:24,	
African-american - 69:23,	answer - 139:12, 150:11,	184:15, 193:1	В
70:13, 70:23	159:6, 170:17	article - 203:7	
African-americans - 96:13	answered - 15:21, 16:11,	Arturo - 1:5, 1:25, 3:7,	baby - 147:20
afternoon - 43:23, 53:12, 53:13, 62:15, 184:15, 185:2,	28:13, 159:7, 171:11, 185:3 answers - 110:1	3:21, 4:2, 57:17, 67:1, 67:6, 67:18, 67:19, 68:3, 68:10,	background - 36:13, 37:7, 37:14, 131:24, 176:14,
189:24, 189:25, 191:12,	anticipating - 53:17	69:11, 72:11, 72:21, 73:5,	190:15, 202:21
191:20	anyplace - 19:15	76:1, 76:21, 77:5, 77:12,	bad - 130:7, 206:7
age - 135:23	anyway - 125:20	77:17, 78:8, 78:15, 81:24,	badly - 76:1
agencies - 175:23	Ap-77,025 - 1:4	83:11, 93:25, 96:23, 97:23,	bags - 30:7, 30:8
agency - 63:3, 109:9	apartment - 9:13, 9:24,	100:21, 100:24, 101:19,	bail - 125:23, 125:24,
agent - 122:7, 131:21,	10:2, 11:10, 11:15, 11:19,	102:17, 103:5, 103:10,	126:3, 126:6, 126:25, 130:10
134:20, 135:16, 142:15 Agent - 105:7, 105:18,	11:22, 13:2, 23:2, 24:23, 25:6, 27:19, 27:22, 28:2,	137:13, 172:19 Arturo's - 76:9, 98:4	Bailiff - 35:8, 52:1, 52:6,
107:19, 110:11, 127:6,	29:2, 29:7, 29:8, 29:12,	asleep - 157:20, 158:14	52:8, 106:17, 146:12, 175:5,
131:8, 131:16, 131:19,	29:15, 29:16, 29:19, 32:3,	Asleep - 158:13	207:7
134:18, 141:21, 143:21,	58:4, 58:5, 75:11, 99:14,	aspect - 32:10, 109:21,	balancing - 114:13
144:16, 146:9	101:5, 138:22, 162:2,	145:2	bandages - 19:22
agents - 112:12, 114:24	169:16, 170:25, 171:4,	aspects - 63:25	bank - 133:1, 135:4
ago - 72:14, 136:12 agree - 26:1, 32:10, 70:17,	171:7, 180:3, 180:7, 181:5, 181:7, 184:6, 184:9, 184:11,	assault - 2:3, 23:3, 25:10, 25:14, 37:16, 37:23, 38:2,	banks - 191:25, 193:19, 197:5
96:18, 116:24	184:22, 185:25	38:7, 38:11, 38:15, 38:19,	bar - 36:24
agreed - 90:8, 90:23,	Apartments - 180:4	39:17, 40:4, 40:18, 40:22,	barely - 77:9
185:17	apartments - 29:10,	41:4, 41:14, 41:18, 42:14,	barrel - 10:16
agreeing - 125:9, 129:13	149:15	43:9, 44:23, 45:25, 48:15,	barrier - 57:23
ahead - 35:25, 59:24, 83:2,	Appeals - 1:4	48:19, 48:20, 49:1, 49:7,	Based - 124:3
107:3, 107:5, 122:10,	appear - 47:3, 105:15,	49:10, 49:16, 58:11, 58:24,	based - 48:13, 49:11,
1 177 16 TURTS TURE		1 50.8 50.10 75.10 101.6	
122:16, 193:15, 197:8, 206:4	105:21, 108:23, 111:7,	59:8, 59:19, 75:19, 101:5	69:21, 76:23, 127:25 hasic - 132:19 145:14
206:4	105:21, 108:23, 111:7, 111:8, 111:11, 115:20,	assaulted - 38:1, 38:24,	basic - 132:19, 145:14
	105:21, 108:23, 111:7,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21	basic - 132:19, 145:14 basis - 117:9
206:4 aid - 190:22	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18,	assaulted - 38:1, 38:24,	basic - 132:19, 145:14
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23,	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20,	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20,	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20, 128:22, 128:23, 129:3,	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12 appreciate - 3:14, 123:14,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3 assist - 3:19, 138:12,	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5 beat - 23:3, 24:23, 25:7,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20, 128:22, 128:23, 129:3, 151:25	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12 appreciate - 3:14, 123:14, 147:24, 206:20	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3 assist - 3:19, 138:12, 193:1	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5 beat - 23:3, 24:23, 25:7, 56:8, 56:9, 57:21, 75:18,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20, 128:22, 128:23, 129:3, 151:25 allowing - 113:12	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12 appreciate - 3:14, 123:14, 147:24, 206:20 apprehension - 109:17,	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3 assist - 3:19, 138:12, 193:1 assistance - 137:2, 137:3	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5 beat - 23:3, 24:23, 25:7, 56:8, 56:9, 57:21, 75:18, 101:5
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20, 128:22, 128:23, 129:3, 151:25	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12 appreciate - 3:14, 123:14, 147:24, 206:20	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3 assist - 3:19, 138:12, 193:1	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5 beat - 23:3, 24:23, 25:7, 56:8, 56:9, 57:21, 75:18,
206:4 aid - 190:22 aided - 1:24 air - 77:9 airline - 145:14 Alan - 120:4, 180:9 Alice - 12:5, 179:2 allegedly - 111:4 allow - 16:12, 16:17, 20:9, 28:16, 82:5, 82:23, 86:19, 88:8, 90:20, 123:19, 123:23, 123:24, 125:19, 125:20, 126:15, 127:1, 128:20, 128:22, 128:23, 129:3, 151:25 allowing - 113:12 allows - 120:19	105:21, 108:23, 111:7, 111:8, 111:11, 115:20, 118:25, 126:9, 140:18, 140:24, 141:22, 141:25, 142:4, 142:8, 144:3 appearance - 108:15, 108:18, 108:20, 109:8 appeared - 141:2, 174:8, 192:23, 205:7 appearing - 109:7 Appellant - 1:7 Appellee - 1:12 applies - 120:3 apply - 119:12 appreciate - 3:14, 123:14, 147:24, 206:20 apprehension - 109:17, 109:21	assaulted - 38:1, 38:24, 50:23, 51:2, 57:15, 57:21 assaulting - 34:13 assaults - 39:4, 64:15 assess - 136:13 assigned - 58:10, 63:11, 64:7, 64:18, 68:1, 132:20, 132:21, 133:22, 134:24, 135:7, 136:14, 176:20, 177:2, 177:3, 178:18, 191:14 assignment - 63:14, 64:12, 80:23, 134:3 assist - 3:19, 138:12, 193:1 assistance - 137:2, 137:3 Assistant - 2:5	basic - 132:19, 145:14 basis - 117:9 basketball - 134:14, 134:15 Batman - 203:11 bay - 192:12 Baytown - 159:22, 160:5, 160:14, 161:16, 162:7, 190:4, 190:7, 190:19, 191:8, 192:7 beach - 192:1, 192:13, 192:15, 192:24, 200:1, 201:3, 202:5 beat - 23:3, 24:23, 25:7, 56:8, 56:9, 57:21, 75:18, 101:5 beaten - 76:1

191:9	124:13, 124:17, 124:18,	capacity - 133:5, 133:6	128:12, 128:16, 130:20,
become - 36:21, 37:15,	124:24, 125:15, 125:16,	captain - 132:12	130:24
38:11, 107:23, 108:3, 135:7,	125:20, 125:23, 126:10,	car - 34:8, 40:21, 40:23,	Charlie - 148:9, 148:14,
135:11, 135:16, 135:24, 139:8, 140:17	126:12, 126:20, 127:10, 127:11, 127:12, 128:23,	84:3, 84:5, 161:12, 161:23, 166:21, 166:23, 167:5,	149:20, 150:1, 150:2, 150:15, 151:6, 154:25,
becomes - 105:14	141:22, 142:10	167:6, 167:18, 167:19,	155:2, 155:6, 156:14, 157:6,
bed - 157:23, 158:9,	Bond - 2:11	168:11, 168:14, 169:2	157:14, 158:6, 158:7,
158:10, 159:2, 159:4	bond-forfeited - 114:2,	card - 185:7	158:22, 159:9, 159:10,
bedroom - 18:13, 18:16, 158:1	124:24 bones - 194:3, 194:4,	care - 37:25, 38:2, 57:9, 57:16, 183:24	159:14, 160:18, 161:9, 161:19, 163:1, 165:14,
began - 72:20	194:7, 204:2, 204:9, 204:11	career - 40:6, 55:2, 55:7	166:3, 168:11, 169:4, 169:7
begin - 136:18	born - 147:21	Carmelo - 88:22, 91:2,	Charlie's - 164:9
beginning - 76:7, 76:8,	borrowed - 167:19 bothered - 173:23	91:5, 154:19 carried - 9:16	check - 12:20, 145:13 checked - 56:20, 88:1
136:19, 136:22, 139:22 behalf - 109:9	bottle - 206:17	carried - 9.16 cars - 34:6, 166:19	checking - 139:21
behavior - 113:19	bottom - 31:23, 101:1	case - 5:14, 29:3, 29:8,	checks - 145:13, 186:8
behind - 13:17	bought - 27:25, 30:2,	31:24, 32:1, 43:3, 43:12,	Chevrolet - 34:9
belong - 44:25, 141:25 Bench - 23:11, 25:20,	30:18, 30:22 Boulevard - 147:3	45:3, 46:4, 50:4, 50:12, 50:14, 60:11, 60:18, 60:21,	Chico - 6:4, 6:13, 11:3, 11:15, 30:2, 30:18, 30:19,
31:20, 47:13, 105:10,	box - 12:21, 44:19, 44:25,	68:2, 72:10, 72:20, 76:1,	30:21, 31:3, 74:16, 74:18,
188:22	45:3, 45:9, 45:12, 49:17,	76:4, 79:17, 79:23, 80:16,	74:22, 74:24, 152:10,
bench - 25:19, 47:11	49:19, 49:22, 96:6	93:17, 93:23, 94:25, 105:12,	152:16, 153:2, 153:6,
best - 56:23, 204:1 bet - 36:4	boy - 74:6, 102:12, 157:1, 157:2, 172:19	105:23, 107:21, 108:3, 108:21, 110:20, 111:3,	153:10, 153:17, 153:19, 154:6, 154:10, 154:24,
bets - 76:23	bracelet - 8:4	111:4, 112:15, 114:2,	155:1, 155:22, 159:5,
better - 18:23, 38:14,	break - 13:23, 23:19,	114:13, 114:15, 114:16,	159:19, 161:11, 162:13,
161:2, 183:20, 199:16, 200:17	27:18, 29:19, 52:4, 52:5, 52:10, 106:11, 189:3, 206:3,	114:20, 116:3, 116:10, 118:1, 118:8, 119:25, 120:2,	163:1, 163:17, 164:10, 165:24, 166:16, 167:4,
between - 72:11, 94:6,	206:5	120:25, 121:2, 121:9,	167:9, 169:10, 169:18,
107:10, 135:22, 162:25,	break-in - 27:18, 29:19	121:12, 121:15, 121:19,	172:1, 180:8, 180:14,
168:10, 170:8	Bredemeyer - 1:8, 1:17,	123:25, 125:14, 125:16,	182:16, 182:18, 184:12,
Bienviendo - 148:8, 148:10, 148:18, 149:19,	49:25, 51:21, 52:24, 53:4, 53:8, 53:12, 53:20, 53:22,	125:21, 126:1, 126:2, 126:10, 126:12, 127:10,	184:23, 187:6, 187:20, 188:3
150:3, 150:4, 151:6, 151:18,	53:24, 55:15, 59:4, 60:13,	127:23, 128:13, 128:16,	Chico's - 11:10
152:8, 153:5, 155:3, 155:4,	68:6	129:7, 129:19, 130:10,	chief - 190:23
155:14, 165:15, 174:5 Bifocals - 200:19	Bridge - 194:20, 195:23 Brief - 14:3, 125:6, 174:19	130:12, 135:11, 135:18, 136:10, 136:15, 136:19,	child - 74:1, 99:17, 100:6,
big - 72:10, 72:18, 80:1,	briefly - 33:24, 105:8	140:18, 140:20, 141:23,	100:7, 100:10, 177:20, 191:10, 192:23, 193:25
98:11	bring - 3:9, 52:25, 130:16,	142:25, 157:6, 173:4,	children - 135:23, 147:9,
Bill - 53:20, 189:5	146:14, 206:17	177:12, 177:14, 177:16,	147:13, 205:3
bird - 166:15 birth - 185:7, 186:14	bringing - 105:17 broke - 151:10	177:23, 178:3, 178:10, 178:16, 180:5, 182:15,	chose - 129:6 church - 176:6
bit - 20:10, 36:12, 41:3,	broken - 58:5	190:24, 191:2, 191:4, 191:6,	cigar - 4:23, 5:1
131:23, 147:6, 147:25,	Broken - 185:20	204:23, 205:5, 205:7	cigars - 4:16, 4:18, 4:21
162:7, 176:13, 187:17, 190:14, 200:5, 203:16,	brought - 16:5, 40:19, 40:23, 91:14, 167:21,	cases - 120:17, 125:9, 125:11, 125:14, 176:10	circumstances - 82:8 cited - 125:15
206:5, 206:10	167:25, 168:5, 168:15,	Casey - 92:25	City - 38:12, 54:10, 62:22
black - 11:25, 12:13,	174:1, 178:20	cashier - 147:8	claim - 88:16, 88:18
12:14, 12:22, 13:19, 14:9,	Brown - 180:9, 182:13	Castillo - 92:1, 92:2, 92:22, 92:24, 93:14	claimed - 8:21, 89:1 clarification - 47:25
17:2, 17:6, 17:7, 17:9, 34:8, 69:18, 70:2, 70:7, 70:11,	brown - 17:6, 17:9, 17:10, 77:2, 104:8, 172:11	caught - 3:13, 66:5, 87:9	clarify - 7:14, 28:17
70:12, 70:13, 70:17, 77:3,	bruising - 48:18, 49:8	center - 192:7, 196:5	Class- 121:11
95:6, 96:6, 96:20, 96:21,	Buffalo - 2:12	certain - 12:19, 32:10,	class - 38:17
97:16, 104:8, 104:13, 155:21, 156:2, 166:17,	Buick - 34:8 bulk - 110:2	39:5, 106:5, 130:5, 145:13 Certainly - 104:22	classes - 63:23 clean - 169:5, 201:7
166:25, 167:5, 181:8	bunch - 79:18, 79:20,	certainly - 126:23, 206:18	cleaned - 68:24
blew - 163:10	79:21	certificate - 185:7, 186:14	clear - 26:10, 26:14, 79:19,
blood - 18:19, 19:4, 19:8, 19:11, 19:13, 19:15, 47:1,	Bureau - 131:22 burglarized - 102:19,	Certificate - 1:14, 208:1 certification - 55:13	120:8, 120:19, 120:23, 128:15, 129:6, 130:13,
83:20	103:11	certified - 37:15, 37:19,	130:17, 130:23
Blood - 2:8	_burglary - 30:14, 30:24,	37:22, 37:23, 38:4, 40:4,	cleared - 199:13
Bloomington - 133:25 blow - 192:10, 193:18	56:2 burn - 62:25	40:17, 55:12, 106:3, 114:6, 122:23, 141:9	clearly - 5:17, 120:20 client - 92:22, 128:4
blown - 192:10, 193:18	burning - 62:25	certify - 208:6, 208:13	Close - 149:17
blue - 17:2, 17:7, 86:4,	business - 10:25, 37:12,	chain - 42:11	close - 11:25, 50:10, 206:3
86:5, 87:8, 87:16, 87:21,	75:20, 82:22, 84:3, 97:24,	chambers - 208:12	closer - 202:11, 202:13,
88:11, 89:14, 104:8, 166:15, 166:17, 166:21, 166:24,	98:8, 98:14, 99:18, 144:14 Business - 196:2	chance - 123:15 change - 193:17	203:16, 203:20 closest - 125:15
167:5	busy - 134:13	changed - 26:23, 26:24,	closet - 78:2, 78:6
boat - 191:15, 191:16,	buy - 7:4, 174:12	39:17, 172:3	closing - 179:19
192:25, 196:6 body - 63:25, 87:6, 94:8,	buying - 30:25	channel - 192:8 character - 116:7, 119:16,	clothes - 201:8 clothing - 71:25, 203:8,
191:13, 191:22, 192:5,	С	120:9, 120:16, 120:21	203:17, 204:2, 205:6
192:18, 194:1, 196:6,		charge - 36:17, 59:10,	clue - 180:11
198:14	Caesar - 179:7	113:19, 114:23, 115:3,	coach - 134:15, 134:16
bond - 106:2, 106:3, 111:11, 114:2, 114:6, 115:7,	Candido - 86:11, 86:13, 87:1, 185:4, 185:5, 186:3	119:3, 130:4, 130:5, 153:17, 153:20	cocaine - 7:2, 8:10, 30:17, 31:1, 31:5, 31:6, 31:8,
115:8, 115:24, 117:25,	cannot - 15:8, 115:3	charged - 113:8, 113:24,	31:10, 31:13, 111:1, 118:24
118:13, 119:2, 121:2, 121:3,	Cantrell - 125:14, 125:22	115:15, 118:23, 121:8,	Cocaine - 152:14
121:11, 122:22, 123:24,	canvassing - 78:18	121:10, 126:2, 126:3, 127:4,	Code - 116:5

cold - 192:10, 192:18 **collect** - 38:2, 38:20, 44:10, 50:23, 51:3, 51:5, 51:6 **collected** - 38:16, 41:25, 42:12, 46:11, 48:21, 49:14, 49:15, 49:19, 193:15 collecting - 48:23 collection - 41:12, 45:25 college - 132:3, 132:4 Colombian - 70:12 Colombians - 70:17 color - 71:25, 76:22, colored - 12:15 colposcope - 44:6 Columbia - 156:2 combing - 191:25 comfortable - 179:19 Coming - 179:19 Coming - 195:25 coming - 28:4, 57:1, 68:14, 75:17, 97:4, 119:10, 125:10, 147:24, 156:10, 125:25, 169:10, 175:22, 188:16, 193:6, 102:19 188:16, 193:6, 193:18, 205:24 **comment - 122:5** commercial - 37:11 commission - 132:5 common - 49:5, 58:12, 71:13, 71:24, 156:4, 156:5 commonly - 4:20, 70:10 communicating - 57:7 communication - 139:20, 145:11 **community** - 142:17, 155:24, 156:4 compact - 201:4 company - 187:25 complainant - 67:4, 179:13 **complainants** - 65:16, 67:2, 115:10, 180:5 67:2, 115:10, 180:5
complaining - 94:7
complected - 70:6, 173:12
complete - 58:22, 88:9,
91:22, 92:3, 102:24
completed - 58:23
completely - 26:7
complexion - 155:19
complies - 76:19, 197:10,
202:7 202:7 comport - 129:18 computer - 1:24, 97:4, 145:12, 186:8 computer-aided - 1:24 concern - 99:23, 193:20 concerned - 123:21, concerning - 95:6 concerns - 92:17, 193:17 conclude - 50:3, 60:10 condition - 47:4, 199:2 conduct - 107:7, 112:12, 145:17 **conducted** - 136:24, 139:19, 142:19 conducting - 84:14 conferred - 140:15 conformity - 116:7, 120:9, 120:16, 120:22 confronted - 186:14 **confused** - 26:3, 26:4, 26:7, 26:9, 123:4 confusing - 27:1, 49:4 Congratulations - 175:25 **connected** - 106:13, 119:1, 194:2, 206:23 **connection** - 81:23, 85:12, 35:21, 135:22, 152:4,

172:21 connects - 45:3 **conscious** - 128:10 consciousness - 33:20, 120:14 consent - 82:21 consented - 82:14 considering - 171:6 consistent - 71:9, 71:21, 71:23, 72:11, 98:5, 98:6 Constable's - 54:2 construction - 197:1 **construed** - 125:25, 126:24, 130:11 Cont'd - 4:6 contact - 43:16, 57:1, 57:6, 57:11, 138:14, 151:6, 205:2, 205:4, 205:8 contacted - 8:20, 60:24, 142:25 contain - 46:3 contained - 46:9, 47:3 contains - 208:7 contents - 47:8, 48:2 context - 125:24 continue - 27:7, 188:3 continued - 21:20 **continues** - 198:16 continuing - 3:8, 3:21 controlled - 119:2, 123:2 conversation - 24:15, 89:8, 94:3, 98:4, 98:5, 98:23, 99:1, 120:5, 150:6, 162:25, 168:10, 170:6, 171:12, 179:16 conversations - 77:25, 170.8 convicted - 115:15 **convince** - 73:20 coordinate - 136:14, 145:9 coordinated - 138:19, 140:14, 145:4 coordinating - 145:2, coordinator - 133:11, 133:14, 134:10 **cop** - 176:23, 176:24 copies - 114:7 cops - 168:15 copy - 67:10, 141:10, 144:3 **Cornelius** - 2:11, 3:5, 5:7, 5:9, 5:10, 7:17, 10:5, 10:8, 13:1, 13:21, 13:25, 14:4, 14:7, 16:14, 16:18, 18:5, 18:8, 18:10, 18:22, 18:25, 19:3, 20:8, 20:13, 21:12, 21:13, 21:16, 23:9, 23:10, 23:12, 23:15, 23:23, 25:23, 26:23, 27:10, 27:11, 28:14, 28:22, 28:23, 31:22, 32:5, 32:14, 32:24, 32:25, 33:22, 34:22, 34:23, 35:2, 47:11, 34:22, 34:23, 35:2, 47:11, 47:14, 50:7, 50:9, 50:11, 51:8, 51:13, 61:3, 61:4, 61:6, 61:10, 81:15, 82:1, 83:16, 86:18, 87:11, 87:23, 88:6, 90:3, 90:12, 90:17, 90:19, 91:18, 93:18, 94:17, 41:10, 41:23 94:19, 94:23, 102:7, 102:17, 102:23, 103:8, 103:9, 102:23, 103:8, 103:9, 103:17, 103:20, 103:25, 104:15, 104:16, 104:22, 110:7, 115:18, 117:21, 118:3, 118:6, 118:9, 118:14, 118:19, 119:7, 119:11, 122:1, 122:2, 122:18, 123:4, 123:7, 123:10, 123:14, 123:20, 124:12, 124:19, 124:25, 125:13, 126:8,

128:3, 128:8, 128:11, 128:14, 128:25, 129:9, 129:12, 129:17, 131:3, 129:12, 129:17, 131:3, 139:9, 141:5, 141:13, 144:9, 145:23, 145:24, 146:3, 146:5, 150:18, 151:23, 159:23, 160:23, 165:6, 165:25, 168:2, 168:20, 170:5, 170:12, 172:25, 173:2, 173:3, 174:16, 174:20, 183:11, 188:8, 188:9, 188:14, 195:9, 197:22, 197:23, 205:15, 205:16, 205:18, 205:21 Corporal - 190:3, 190:9. Corporal - 190:3, 190:9, corporal - 190:4 corporal - 190:4 correct - 5:12, 11:22, 13:3, 13:8, 13:15, 15:7, 19:20, 22:11, 22:14, 37:6, 38:5, 39:3, 39:19, 46:20, 48:24, 49:3, 49:11, 49:12, 50:20, 50:25, 51:6, 51:7, 64:19, 64:22, 64:23, 65:1, 66:17, 67:25, 68:7, 68:12, 68:14, 69:12, 69:15, 70:15, 71:4, 71:14, 71:15, 71:19, 72:8, 73:4, 73:7, 73:8, 78:3, 78:13, 78:16, 78:17, 79:5, 80:4, 80:5, 80:12, 80:13, 85:4, 85:7, 85:23, 85:24, 87:1, 88:2, 89:9, 94:8, 94:13, 96:1, 96:8, 96:10, 94:13, 96:1, 96:8, 96:10, 97:17, 97:25, 100:7, 100:11, 104:5, 108:8, 108:22, 109:11, 109:18, 110:4, 110:15, 110:16, 111:5, 128:2, 132:15, 135:10, 136:3, 137:24, 137:25, 138:17, 139:5, 140:10, 140:12, 140:22, 141:24, 142:2, 142:9, 142:11, 143:6 142:2, 142:9, 142:11, 143:6, 157:6, 157:12, 168:18, 178:8, 178:10, 180:20, 186:2, 186:4, 194:9, 194:11, 196:13, 200:6, 203:17, 208:7 208:7
Correct- 63:10, 65:3, 65:7, 65:14, 66:21, 67:22, 68:8, 69:13, 71:5, 71:11, 71:20, 72:12, 73:11, 76:5, 77:4, 77:11, 77:14, 77:25, 78:1, 78:4, 78:10, 78:20, 79:6, 79:22, 80:7, 82:16, 82:19, 83:12, 84:20, 85:5, 85:10 83:12, 84:20, 85:5, 85:10, 85:13, 87:2, 87:20, 89:2, 89:10, 89:12, 93:8, 95:22 96:2, 97:11, 97:21, 99:15, 100:18, 104:3, 104:6, 117:12, 129:16, 164:15, 176:12, 179:11, 179:14, 180:15, 182:22, 183:17, 184:24, 200:10, 204:13 correctly - 208:14 counsel - 3:4, 52:17, 208.9 counter - 134:10, 134:11 counter-terrorism -134:10, 134:11 countries - 70:18 country - 70:8, 70:14, 108:12 County - 1:9, 1:23, 38:12, 38:21, 40:25, 56:10, 108:21, 10:19, 111:14, 113:13, 113:16, 118:2, 119:4, 140:20, 140:22, 190:17, 195:14, 196:13, 196:16, 208:2, 208:5

couple - 3:24, 4:12, 42:19,

50:12, 76:9, 76:18, 79:7, 108:11, 110:8, 169:14, 170:2, 173:7, 201:21, 206:16 **course** - 15:4, 37:20, 38:8, 38:14, 38:20, 63:18, 176:3, 177:18, 180:23, 186:7, 187:19 **courses** - 38:17 **court** - 3:1, 3:10, 23:22, 27:9, 32:22, 35:25, 38:22, 38:25, 39:4, 39:5, 47:21, 52:7, 52:13, 53:1, 53:23, 105:16, 105:20, 106:9, 106:18, 108:15, 108:16, 108:20, 108:23, 109:8, 111:8, 115:7, 115:9, 117:11, 119:5, 121:21, 117.11, 119.3, 121.21, 124:20, 124:21, 124:23, 126:17, 126:18, 131:4, 140:24, 141:10, 141:23, 142:8, 189:14, 207:8, 208:12 **Court** - 1:3, 1:4, 1:6, 3:2, 3:11, 4:1, 5:7, 10:7, 12:25, 13:23, 14:1, 14:6, 16:12, 16:16, 18:7, 18:9, 18:21, 19:1, 20:9, 21:10, 21:15, 23:8, 23:14, 23:17, 23:20, 23:8, 23:14, 23:17, 23:20, 25:18, 25:21, 25:24, 26:4, 26:10, 26:14, 27:3, 27:7, 27:10, 28:16, 28:20, 31:19, 31:21, 32:2, 32:7, 32:18, 32:23, 33:23, 33:25, 34:21, 34:25, 35:3, 35:10, 35:12, 44:15, 47:12, 47:19, 47:22, 48:4, 50:7, 51:10, 51:12, 51:15, 51:17, 51:10, 51:22, 51:25, 52:3, 52:9, 52:14, 52:23, 53:2, 59:3, 61:2. 52:23, 53:2, 59:3, 61:2, 61:8, 61:12, 61:15, 61:18, 61:20, 61:24, 62:1, 62:4, 62:6, 62:9, 67:12, 76:15, 81:18, 82:4, 83:5, 83:17, 86:19, 86:24, 87:13, 87:24, 88:8, 88:12, 90:5, 90:14, 90:20, 91:20, 93:20, 94:16, 102:6, 102:16, 103:3, 102:6, 102:16, 103:3, 103:15, 103:19, 103:22, 104:16, 104:19, 104:24, 105:2, 105:2, 105:24, 106:7, 106:10, 106:19, 107:3, 107:13, 110:8, 110:14, 110:17, 110:10, 111:19, 112:4, 112:7, 112:18 112:4, 112:7, 112:18, 112:23, 112:25, 113:11, 113:17, 113:25, 114:3, 113:17, 113:25, 114:3, 114:10, 115:2, 115:25, 116:9, 116:11, 116:16, 117:4, 117:12, 118:20, 118:25, 119:3, 119:5, 119:9, 119:14, 120:2, 120:23, 121:2, 121:7, 121:13, 121:25, 122:9, 122:21, 123:18, 123:23, 124:7, 125:2, 125:7, 125:18, 127:15, 127:15, 127:18, 128:15, 129:5. 127:18, 128:15, 129:5, 129:10, 129:16, 129:20, 129:23, 130:2, 130:15, 130:23, 131:1, 131:5, 139:11, 141:7, 141:14, 141:17, 141:20, 143:20, 144:11, 144:15, 145:22, 146:1, 146:5, 146:8, 146:14, 146:17, 149:23, 150:20, 151:25, 152:6, 152:24, 160:1, 160:25, 161:3, 161:7,

164:3, 165:7, 165:13, 166:1, 168:4, 168:22, 170:7, 170:14, 170:17, 172:17, 172:24, 174:18, 174:21, 174:24, 175:2, 175:7, 175:9, 183:14, 188:7, 188:13, 188:15, 188:21, 188:23, 189:3, 189:5, 189:11, 189:15, 189:17, 194:15, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 194:15, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:7, 195:10, 195:18, 197:18, 19 **described** - 41:21, 44:2, 69:14, 69:17, 69:18, 71:3, 143:13 distinction - 113:22 dating - 20:5, 20:22, 21:7, distraction - 148:1 **District** - 1:6, 1:12, 2:5, 111:15, 118:25, 119:1, 119:3, 121:2, 208:5 181:7, 199:24 describing - 16:23, 70:6 description - 95:8, 104:5, daylight - 205:1 days - 64:18, 84:25, 109:4, 167:21, 167:24, 168:7, 178:7, 178:19, 206:19 district - 92:14 184:17 districts - 38:13 Description - 2:2 descriptions - 104:2 divide - 195:25 dayshift - 64:24, 178:18 Dc - 189:6 deal - 118:12, 134:14, dividing - 31:15, 31:16 division - 132:21, 133:12, descriptor - 104:5 195:10, 195:18, 197:7, descriptors - 96:5 197:23, 198:11, 205:14, designated - 41:16 133:15, 134:21 detail - 71:4, 138:19, 186:6 205:19, 205:23, 206:1, dealer - 23:25, 24:3, Division - 55:4, 58:25 207:9, 208:4, 208:5, 208:22, 26:24, 73:3, 102:12
dealing - 21:21, 26:25,
28:10, 28:25, 30:18, 30:21,
31:23, 72:22, 73:13, 73:15,
74:10, 74:11, 77:20, 100:1,
101:20, 102:1, 114:19,
152:10, 152:11
dealt - 22:4
debris - 201:11
December - 134:25
decent - 159:12
decide - 51:1, 126:22
decided - 16:2, 36:21,
38:14, 160:18, 182:7
deciding - 134:3
declared - 29:14
deep - 74:1 detailed - 194:11 26:24, 73:3, 102:12 59:23, 60:1, 64:11, 79:21, 208:23 details - 69:12, 71:24, 90:9, 91:14, 91:16, 93:14, courtroom - 39:1, 115:20, 73:6, 125:21 177:2, 177:9, 178:1, 185:15, detective - 187:5 205:5 detectives - 79:16, 79:20, Dna - 83:20, 112:20, courtrooms - 206:10 cover - 193:20 136:4, 204:25 156:17, 156:19 determine - 70:1, 70:4, 74:18, 74:22, 74:24, 80:9, 88:4, 106:22, 130:12 determined - 56:24, cream - 174:13 docket - 124:14, 125:4, cream - 174.15 created - 193:14 creates - 120:21 Creek - 196:4, 198:15 126:15, 126:16, 130:5 doctor - 39:13 document - 125:5, 142:3, **Creek** - 196:4, 198:115 **crime** - 48:20, 63:16, 65:6, 68:2, 71:13, 72:1, 126:20, 132:21, 132:24, 132:25, 133:3, 133:20, 134:21, 135:3, 135:5, 200:12, 207:2 108:17, 109:24, 143:8, 143:13, 192:24 194:7 documentation - 194:11, **determining** - 50:22 **develop** - 81:20, 88:13 **Develop** - 87:24 204:22 documented - 65:22, 84:8 documents - 141:10 crimes - 133:4 developed - 149:6 Dominican - 70:13, 96:12, 96:14, 96:16, 155:17, 156:1 **Dominicans** - 70:17, 96:12 Criminal - 1:4 criminal - 37:13, 105:23, 108:21, 110:19, 113:19, deep - 74:1 Devereaux - 68:6 Diana - 4:20, 9:22, 10:15, 11:9, 11:12, 13:11, 20:1, 20:21, 21:5, 21:7, 34:3, 34:10, 42:25, 43:16, 43:20, Defendant - 2:17, 118:23 defendant - 3:1, 3:10, done - 29:1, 37:11, 58:19, 23:22, 27:9, 32:22, 47:21, 52:7, 52:13, 52:17, 53:1, 118:1, 121:15, 121:19, 60:3, 83:25, 89:11, 101:21 **door** - 58:5, 162:22, 162:24, 185:3 140:18, 140:20, 176:18 52:7, 52:13, 52:17, 53: 89:21, 105:14, 105:15, 105:19, 106:9, 106:18, 107:20, 108:2, 108:6, 108:15, 108:23, 109:7, 109:15, 109:23, 111:16, 112:2, 112:15, 113:5, 115:12, 122:13, 129:22, 130:19, 131:4, 139:3, 139:7, 140:17, 1 44:1, 44:5, 44:11, 45:5, 46:8, 48:7, 48:9, 49:14, 49:15, 49:17, 50:4, 57:2, crisis - 133:12, 133:13 critical - 114:16 doubled - 127:13 **Cross** - 1:4, 1:17, 5:8, 50:8, 94:18, 173:1 down - 35:4, 41:21, 51:15, 61:12, 62:25, 63:1, 68:10, 73:6, 85:12, 93:15, 95:14, 97:10, 97:20, 100:25, 105:2, 73:15, 43:17, 50:4, 77.2, 68:14, 69:5, 71:6, 72:11, 73:10, 73:12, 75:2, 75:7, 76:2, 77:17, 78:15, 81:23, 83:11, 73:15, 81:24, 73:15, 73 Cross-examination - 5:8, 50:8, 94:18, 173:1 145:7, 147:24, 150:9, 161:22, 174:24, 178:20, crowd - 206:9 **Cruz**- 1:6, 3:3, 3:4, 52:18, 74:25, 85:4, 89:21, 107:21, 108:3, 139:4, 139:7, 139:15, 93:25, 98:13, 102:17, 103:10, 104:1, 104:7, 104:10, 137:13, 142:19, 188:15, 192:8, 195:20, 196:1, 199:11, 200:9, 203:4 139:3, 139:7, 140:17, 142:1, 142:7, 152:4, 153:9, 154:24, 155:6, 155:8, 155:11, 140:5, 140:18, 142:1, 172:18 draw - 200:23 155:22, 159:25, 160:2, 160:3, 160:14, 172:16, Diana's - 9:18, 10:18, 14:8, drive - 166:16, 166:23, **Cruz-garcia**- 1:6, 3:3, 3:4, 52:18, 74:25, 85:4, 89:21, 107:21, 108:3, 139:4, 139:7, 34:17, 67:14, 98:4, 103:6 driving - 86:3, 166:3 dropped - 60:6, 151:14 189:14, 207:8 different - 6:18, 6:20, 26:17, 39:20, 40:25, 55:10, 69:25, 70:18, 70:24, 71:12, 71:18, 71:25, 72:1, 72:4, 72:25, 79:20, 97:5, 129:1, 133:7, 137:6, 164:20, defendant's - 113:12, 117:8, 130:9 definite - 76:21 139:15, 140:5, 140:18, 142:1, 152:19 drove - 93:14, 166:25, 182:13 definitely - 15:12 degree - 176:16 delay - 131:6 drug - 10:25, 23:24, 24:3, 26:22, 26:24, 28:10, 28:25, 31:23, 73:2, 73:13, 73:15, 74:10, 76:3, 77:20, 97:23, 21:20, 20:20 crying - 57:7 Csr - 208:21 culture - 70:10 current - 196:1 206:10 difficult - 145:6, 145:8, 145:13, 145:15, 206:7 Dire - 1:4, 1:17, 107:17 deliveries - 154:2 Curry - 120:4 98:8, 98:14, 99:18, 100:16, 101:15, 101:20, 102:1, **Delta** - 34:8 **custody** - 22:22, 42:11, 58:24, 59:22, 60:9 demand - 79:14 102:12, 114:18, 153:18, demeanor - 57:4, 90:21 direct - 33:1, 33:18, 42:20, **cut** - 31:5, 31:25, 32:9, 32:13, 32:19 **denied** - 23:24, 24:3, 24:5, 24:18, 32:16, 73:19, 97:23 97:22, 134:18 180:7 **Direct** - 1:4, 1:17, 4:5, 35:18, 53:10, 62:13, 131:14, 146:21, 175:13, 189:22 drug-related - 76:3 drug-selling - 10:25 **cutting** - 31:13 deny - 29:4, 98:1, 98:13 denying - 26:24, 75:22. **Drugs** - 152:12 directing - 5:25 direction - 193:23 directly - 35:13, 62:7, 68:15, 68:17, 80:11, 82:7 **drugs** - 6:4, 6:12, 6:13, 6:16, 6:18, 8:17, 9:3, 9:6, D Department - 38:21, dangerous - 145:18 dark - 70:6, 77:2, 155:20, 156:2, 181:20, 181:22, 16:1, 16:4, 16:9, 16:21, 21:21, 21:23, 22:4, 22:5, 23:4, 24:19, 25:1, 26:16, 38:22, 40:25, 50:1, 54:11, 54:13, 55:1, 55:16, 63:7, 54:13, 53:14, 53:16, 63:7, 63:8, 136:15, 136:19, 140:13, 176:19, 190:5, 190:7, 190:20, 191:9, 193:3, 193:7, 205:2 dirt - 199:10, 200:9 26:19, 27:13, 27:15, 28:5, 29:5, 29:10, 29:18, 29:24, 30:2, 30:3, 30:5, 31:24, dirtiness - 169:1 193:16, 202:16 **dirty** - 164:21, 164:23, 201:7, 201:8 dark-complected - 70:6 dark-skinned - 181:20 disagree - 26:1 33:15, 72:22, 73:24, 74:11, 74:13, 75:8, 75:21, 78:12, Das - 95:25 department - 40:24, 63:3, databases - 139:21 63:5, 191:9 discovered - 182:11, 100:1, 101:7, 101:12, 111:1, 115:11, 115:12, 116:15, Date - 208:22 depended - 42:16, 42:19 191:23 **Deputy** - 3:17, 53:12, 53:20, 53:22, 53:25, 55:15, date - 43:15, 45:9, 46:7, discrepancies - 72:8, 152:13, 153:6, 154:10, 155:11, 174:3, 174:4, 174:8 due - 108:16, 127:23, 59:14, 66:9, 66:10, 66:12, 102:8 66:17, 105:16, 105:20, 108:24, 111:8, 117:11, 59:4, 60:13, 61:12, 146:14 deputy - 190:17, 206:12 discuss - 106:8

Describe - 201:3 describe - 41:13, 57:4, 70:5, 155:19, 163:21, 173:11, 196:22

140:23, 140:24, 141:1, 141:3, 142:4

dated - 42:2, 42:3, 49:18 dates - 45:6, 66:5, 143:11

discussed - 50:14, 130:3,

192:18

duly - 4:3, 35:17, 53:9, 62:12, 107:16, 131:13, 146:20, 175:12, 189:21

173:4, 198:13

discussing - 98:24 dispatched - 56:16

distance - 202:10

During - 70:1, 74:21 during - 4:14, 21:7, 39:15, 48:6, 49:14, 58:18, 63:12, 64:20, 65:2, 65:6, 82:12, 108:13, 135:1, 136:25, 137:11, 140:7, 193:5 duty - 65:13

Ε

e-mailed - 120:4 Eagle - 180:4, 184:8, 184:9, 185:25 early - 38:6, 108:5, 109:19, 134:22, 134:24, 137:19, 138:23, 140:16, 148:22, 156:7, 167:19 Early - 137:22, 140:13 Earphones - 172:14 East - 147:5 easy - 145:6 effect - 114:17, 121:22, 130:9 effort - 93:9, 109:14 either - 17:2, 28:19, 29:9, 40:21, 64:18, 77:2, 102:17, 103:4, 103:10, 135:13, 136:22 element - 39:1, 41:4 elements - 105:13 elevator - 3:16, 3:18, 206:8, 206:11, 206:13 elevators - 3:14 elicit - 105:18 Elliott - 68:5, 193:6 emergency - 36:17 employed - 8:7, 36:8, 53:25, 54:1, 62:20, 62:22, 62:24, 131:20, 131:21, 132:18, 134:19, 134:20 encounter - 3:17 encountered - 57:5, 57:19, 70:10 end - 106:15, 161:10, ended - 92:6, 171:2 enemies - 25:16, 27:16 enforcement - 54:18, 60:14, 136:2, 136:4, 176:17 engaged - 153:9 **English** - 67:19, 67:21, 67:24, 68:7, 185:19, 185:20 English-speaking - 68:7 enter - 23:2, 24:23, 25:6, 101:4 entering - 95:8 entire - 106:25, 196:12 entitled - 1:21 entrance - 196:4 entry - 58:7, 181:25 equipment - 39:21, 39:25, equipped - 183:20 Eric - 1:10, 1:20, 105:7, 107:15, 110:12, 131:8, 131:12, 131:18 error - 66:5 essence - 70:7 essentially - 142:12 establish - 21:14 Estelle - 182:12 estimation - 40:7 **evening** - 64:20, 64:21, 69:3, 163:13, 206:4 evenings - 64:18 event - 69:3, 69:6, 71:10 events - 5:21, 6:1, 71:3, 72:14, 156:11 eventually - 140:12 evidence - 12:24, 38:3

38:16, 38:20, 41:11, 42:1, 42:4, 42:6, 42:12, 44:10, 48:21, 48:23, 49:13, 49:15, 49:21, 49:23, 49:13, 49:15 49:21, 59:15, 59:21, 60:7, 111:22, 112:20, 114:8, 114:12, 117:25, 125:25, 126:13, 126:24, 126:25, 127:22, 128:10, 130:11, 141:11, 193:15, 204:14 141:11, 193:15, 204:14, 208:8 evident - 74:5 exact - 16:16 Exactly - 13:16, 23:14, 114:10 exam - 38:2, 38:19, 39:10, 39:14, 41:14, 41:17, 41:22, 42:1, 42:5 examination - 5:8, 33:1, examination - 5:8, 33:1, 41:4, 41:5, 42:15, 42:25, 43:5, 43:6, 43:20, 44:1, 44:5, 44:11, 48:7, 49:14, 50:8, 58:18, 58:22, 58:23, 94:18, 173:1 **Examination** - 4:5, 34:1, 35:18, 53:10, 62:13, 107:17, 131:14, 146:21, 175:13, 189:22 examinations - 38:7, 39:22, 40:7, 49:6 **examiner** - 37:16, 37:23, 38:11, 40:4, 49:1, 134:12 examiner's - 193:23, 204:17, 204:18, 205:9 example - 75:12, 96:24, 120:19 **exams** - 39:8, 39:12, 39:17, 40:23, 49:7 exception - 106:4 exceptions - 116:18, 120:21 Excuse - 81:15 **excused** - 34:4, 34:25, 35:3, 51:12, 61:9, 104:20, 104:24, 146:6, 146:8, 174:22, 188:13, 205:20, 205:23 execute - 63:24 exhaustive - 120:1 exhaustive - 120:1 Exhibit - 2:2, 10:9, 44:18, 44:19, 45:16, 45:17, 45:21, 46:2, 46:10, 46:15, 47:2, 47:3, 47:8, 47:9, 59:6, 59:7, 59:14, 83:7, 83:14, 83:15, 83:18, 86:13, 86:17, 86:20, 141:9, 141:12, 141:16, 141:18, 141:21, 143:22, 144:6, 144:8, 144:11, 149:24, 150:14, 150:16, 150:17, 150:21, 150:23, 153:17, 154:13, 165:5, 165:10, 166:6, 166:9, 166:12, 185:24, 194:17, 195:7, 195:8, 195:10, 195.12, 197.21, 198.1, 195.12, 197.21, 198.1, 198.3, 199.15, 199.21, 201.15, 201.20, 202.2, 202.12, 202.15, 203.15, 203.20, 203.23 exhibit - 129:24 **exhibits** - 208:15 **Exhibits** - 164:5, 165:4, 165:8, 197:12, 197:20, 197:24 expect - 72:8, 72:13 expecting - 161:24 experience - 39:6, 48:13, 49:11, 55:7, 69:21, 70:16, 176:14

experienced - 76:6 expert - 40:13 Expiration - 208:22 explain - 75:12, 152:5 explained - 100:17 exposed - 192:4, 192:12, 192:18, 197:1, 200:1, 202:4 express - 90:10, 106:14, 206:24 expressed - 206:24 extent - 82:6, 203:5 extortion - 133:2 extraneous - 106:5, 106:24, 107:6, 107:7, 115:13, 116:6, 120:8, 120:20, 128:5, 129:15, 130:7 extremely - 145:8, 145:18 eye - 13:22 eyes - 174:9

F **fact** - 26:8, 26:14, 49:9, 66:19, 75:7, 77:1, 78:5, 83:1, 102:18, 105:19, 108:13, 113:8, 113:23, 114:2, 114:12, 114:22, 114:25, 115:3, 115:19, 116:14, 121:1, 121:14, 124:13, 125:19, 126:3, 126:15, 127:22, 128:9, 143:15, 154:6, 171:7, 171:19 facts - 12:24, 75:25 failed - 105:20, 127:10, 142:7 fails - 105:15 failure - 118:24 Fair- 78:18, 150:11 fair - 65:8, 79:23, 98:9, 98:10, 138:1, 144:3, 150:24 **fairly** - 164:17, 195:3, 197:16, 201:4 **Fairway**- 55:22, 56:4, 56:12, 136:7 familiar - 56:5, 56:7, family - 79:5 far - 68:2, 114:13, 122:19, 123:20, 124:3, 124:4, 155:12, 155:13, 167:13, 172:12, 179:20 fast - 14:15 father - 179:5, 179:13, 179:20 father's - 186:18 **Fault** - 189:4 **Fbi**- 80:6, 132:9, 132:13, 132:17, 132:18, 132:21, 133:16, 133:18, 135:19 fearful - 173:25 Fearful- 173:25, 174:1 Federal - 131:22 federal - 112:11, 112:13, 112:11, 112:13, 114:23, 114:24, 115:3, 117:23, 118:7, 118:12, 127:23, 133:1, 133:4, 135:5, 135:16, 135:19 federally - 130:18 feet - 192:15 fell - 110:3 felon - 110:22, 110:23 Felon- 110:25 felony - 110:21, 116:3, 118:24, 121:9, 121:11, 121:21, 124:6, 124:10, 127:3, 127:8, 130:4 felt - 75:9, 113:15 female - 39:14, 57:1, 58:10, 181:8, 182:21 Ferrer- 148:13, 148:15

few - 8:19, 69:12, 72:6, 72:19, 103:22, 153:7, 163:3, 167:21, 197:11, 197:14 **field** - 40:14, 112:16, 138:11, 139:20, 197:1 figure - 32:5 figuring - 76:24 file - 112:3, 112:4, 118:20, 118:21, 144:12, 144:13 filed - 111:1, 111:16, 127:23, 128:21 **fill** - 12:20, 95:11, 95:12, 95:14, 95:18, 95:23 finally - 100:15, 100:19, findings - 43:7 fine - 20:20, 52:21, 95:1, 123:17 finish - 150:10 finished - 36:23, 37:3, finishing - 132:2 fire - 17:12, 17:25, 40:24 firearm - 110:24 firemen - 17:19, 17:22, 18:2 **first** - 4:3, 5:22, 13:1, 13:2, 20:1, 22:25, 26:20, 26:21, 29:19, 30:24, 35:17, 36:13, 25:15, 50:24, 53:17, 50:15, 59:25, 62:12, 67:5, 67:6, 67:18, 68:9, 73:18, 86:2, 95:5, 97:23, 100:4, 101:17, 93.3, 97.23, 100.4, 101.1 101:18, 107:16, 108:11, 108:13, 120:25, 131:13, 132:18, 146:20, 175:12, 178:15, 189:21, 194:16, 197:14 First- 119:11, 161:13 fish - 197:5 fisherman - 191:24 fishermen - 197:4 fishing - 201:10 fits - 116:18 **five** - 52:4, 52:5, 54:14, 54:24, 169:13, 176:21 five-minute - 52:4, 52:5 fled - 105:16, 105:19, 114:12, 124:24, 126:24 flies - 98:23, 98:25 Flight - 120:11 flight - 109:13, 111:17, 111:20, 112:14, 113:8, 113:13, 113:15, 113:24, 114:8, 114:9, 114:15, 115:4, 115:5, 116:2, 116:10, 117:9, 117:10, 117:22, 117:25, 119:21, 119:22, 120:3, 120:11, 121:12, 125:24, 126:11, 126:13, 126:25, 127:23, 128:9, 130:9, 130:11 float - 36:15 floor - 157:24, 157:25 Flores- 2:20 fly - 189:7 focus - 5:22, 78:11, 107:20, 137:17, 137:19, 138:24, 139:8, 143:4, 144:17 focused - 70:22 focusing - 37:4, 142:21 follow - 74:21, 80:11, 84:7, 140:8, 178:13, 182:5, 183:10, 183:19, 188:4 follow-up - 74:21, 80:11, 178:13, 183:10, 183:19 followed - 43:25, 85:8, 94:10, 187:17

following - 1:20, 42:9

65:11, 84:23, 92:11, 187:19, 58:22, 60:1, 67:4, 104:1, 135:9, 135:14, 137:13, 137:23, 142:13, 177:13 handwriting - 59:17 204:24 Hispanics - 12:11, 12:12, follows - 4:4, 35:17, 53:9, 62:12, 107:16, 131:13, 146:20, 175:12, 189:21 food - 52:8, 52:9 forced - 58:7 happy - 5:18, 120:6, 179:5, 179:12, 180:6, 191:3, hit - 33:19 173:10 hard - 57:7, 57:22, 94:9, 14:8, 200:13, 200:15

Harris - 1:9, 1:23, 38:12, 38:21, 40:25, 56:10, 108:21, 10:19, 111:14, 113:13, 113:14, 113:14 hitting - 77:8 hold - 186:13 home - 63:16, 75:13, 147:13, 157:20, 171:10, 171:16, 204:15 205:11 Garcia's - 45:5, 57:4 gasping - 77:9 gather - 41:5 gathered - 84:24 Ford- 86:5, 86:6, 87:8, 87:16, 87:21, 88:11, 89:14, gathering - 138:1, 138:5 Gene - 36:2 general - 95:15, 126:4, 113:16, 118:1, 119:4, 140:20, 140:22, 195:14, 166:15 Homicide - 58:25, 59:23, foregoing - 208:6 forfeited - 111:11, 114:2, 115:24, 121:3, 124:24, 127:13, 142:10 60:1, 60:6, 63:14, 64:9, 64:11, 79:21, 90:9, 91:14, 91:16, 93:3, 93:11, 93:14, 196:13, 196:16, 208:2, 194:22, 202:25, 203:11, 208:5 204:3 Hartman - 194:20, 195:23 175:18, 177:2, 177:9, 178:1, **generally** - 37:21, 41:14, 44:1, 45:24, 46:6, 48:22, **hat** - 27:25, 28:1, 28:2, 28:4, 29:21, 29:23, 30:25 forfeits - 126:21 180:10, 185:15, 205:4 forfeiture - 106:2, 106:3, 114:6, 115:7, 115:8, 117:25, 118:13, 119:2, 122:22, homicide - 63:24, 65:10, 93:3, 177:17, 178:9 homicides - 64:13 head - 14:19, 33:19, 49:20 Generally- 41:2, 59:6 gentleman - 179:6 gentlemen - 3:12, 37:22, 62:18, 131:17, 135:15, 175:16, 206:1 headed - 152:2, 196:15 headquarters - 133:17, 133:19, 133:20, 133:22, nomicides - 64:13 hone - 107:5 Honor - 3:24, 5:6, 31:17, 33:24, 34:20, 35:8, 35:15, 44:13, 47:7, 51:13, 52:1, 53:7, 59:1, 61:10, 61:19, 83:13, 86:16, 90:4, 90:13, 138:10 hear - 75:25, 76:1, 77:9, 122:20, 151:12, 161:11 heard - 1:21, 56:19, 122:7, 123:21, 161:5, 163:11, **German** - 81:4, 81:6, 81:13, 81:23, 82:8, 82:11, forgetting - 102:2 91:19, 119:24, 124:19, 130:1, 131:3, 131:11, 141:8, forgot - 17:2 83:8 **form** - 43:8, 95:9, 95:12, 95:14, 95:18, 106:14, girlfriend - 81:14 143:18, 144:10, 144:14, 145:20, 146:12, 150:19, given - 39:10, 80:23 206:25 **hearing** - 106:20, 107:19, 10:6, 114:18, 116:14 106:15, 206:24 glad - 103:2 forms - 12:19 glasses - 200:18 168:21, 172:15, 174:23, Forty-six- 147:1 Forty-six- 147:1 four - 6:17, 22:8, 22:18, 22:19, 55:3, 132:8, 147:10, 158:1, 158:2, 177:1 **Gloria**- 1:6, 1:22, 35:6, 35:16, 36:2, 59:11 **Hearsay** - 91:18, 144:9, 165:25, 170:7 175:5, 188:14 Honorable - 1:22 Honorably - 54:16 hearsay - 81:16, 81:17, 82:2, 82:3, 82:5, 87:11, Glossary..... hope - 50:10 .end - 1:15 end - 1:15 gold - 167:6, 167:19 Golden - 180:4, 184:8, 184:9, 185:25 golf - 176:3, 176:4 Goose - 192:6, 194:20, 196:4, 198:14 87:23, 88:7, 90:3, 90:12, 90:19, 93:19, 102:22, hopefully - 138:2, 138:7, 147:21, 147:22, 206:7 four-and-a-half - 132:8 103:14, 116:20, 116:22, 116:23, 117:9, 117:24, 122:7, 122:8, 122:15, four-year - 55:3 Franklin- 2:6, 208:23 Franks- 178:19 Fred- 148:12, 148:15 Hospital - 40:5, 40:17, 42:23, 58:11 hospital - 38:13, 40:19, 40:22, 42:21, 58:16 122:20, 123:22, 124:16, 124:21, 128:22, 130:17, 139:10, 139:12, 139:13, government - 117:23, freight - 3:18 hostage - 133:10, 133:11 hotel - 171:21 hour - 52:10, 159:12, frequently - 94:4, 169:15 135:6, 135:19 141:5, 151:24, 159:24, 160:24, 170:6, 170:13, freshwater - 192:6 graduated - 132:4, 176:15 friend - 83:11, 149:1, gram - 7:6, 7:8, 7:17, 7:20, 167:13, 189:1 hours - 42:19, 72:6, 99:4, 99:13, 156:7, 167:20, 178:6 house - 4:18, 4:20, 4:24, 171:13 friends - 78:22, 81:25, grams - 7:10, 7:20 hedge - 76:22 grand - 147:20 held - 1:23, 120:12 94:24 **help** - 17:16, 56:22, 101:16, 102:11, 178:13, 10:12, 11:11, 11:25, 14:9, 19:7, 76:3, 101:8, 159:5, frightened - 17:17 Grand - 92:14, 92:25, 93:1, front - 19:6, 41:23, 157:22, 158:3, 158:5, 192:10, 192:18 19:7, 76:3, 101:8, 159:5, 159:13, 162:8, 167:10, 169:19, 170:3, 170:11, 170:20, 181:16, 181:17 **Houston** - 1:23, 2:6, 2:13, 2:16, 38:12, 38:21, 40:24, 49:25, 54:10, 54:12, 55:1, grandchildren - 147:16 193:7 grandkids - 176:5 helpful - 194:24, 195:20 Gray- 172:10 Greek- 192:6, 194:20 hereby - 208:6 heritage - 95:6, 96:10, fugitive - 105:14, 109:17, 109:21, 109:25, 110:3, 111:22, 111:23, 127:17, 127:19, 128:4, 128:6, 129:13 grew - 96:15 96:15 grown - 147:12 Hermann - 36:9, 36:14 128:10, 128:11, 128:13, 128:17, 128:20, 130:18, **guess** - 23:16, 39:15, 40:10, 55:9, 69:1, 77:12 55:16, 55:23, 62:22, 63:7, 63:8, 132:20, 133:12, Hernandez - 2:20, 1:9, 1:11, 1:18, 1:19, 13:5, 13:7, 98:3, 98:20, 107:9, 137:12, 13:13, 13:17, 14:7, 23:1, 24:7, 25:3, 25:5, 25:13, 130:19 133:14, 133:16, 134:4 134:5, 134:6, 134:9, 134:21, 134:23, 134:25, 136:7, full - 35:24, 53:18, 101:17, 167:2, 176:9 101:18, 131:17, 204:7 fully - 26:3 fun - 95:2, 98:23 funeral - 204:15 guessing - 98:19 Guilt- 1:16, 1:2 guilt - 120:13, 120:14, 125:25, 126:25, 128:10, 27:12, 28:8, 28:9, 28:24 29:4, 29:11, 61:17, 61:21, 62:4, 62:11, 62:19, 94:20, 136:15, 136:18, 138:20, 140:13, 144:17, 147:4, 147:5, 175:17, 176:15, 176:18, 193:2, 193:7, 205:2, 97:2, 146:11, 146:19, 146:24, 146:25, 173:3, 183:7, 183:8, 183:9 herself - 11:13, 149:4 future - 3:16 130:12 **Guilt-innocence**- 1:16, 1:2 **gun** - 9:13, 9:15, 9:18, 208:24 **Hpd** - 54:10, 54:23, 59:24, G 9:25, 10:2, 10:11, 10:13, 60:8, 63:12, 63:18, 64:5, hesitant - 90:16 gained - 199:9 hesitation - 90:11 177:25, 205:4 10:18, 34:14 hide - 23:5, 33:14, 101:7 high - 79:23, 154:7, 174:7, 178:3, 199:16 human - 150:6 gang - 133:20 guns - 10:22 **guy** - 86:25, 169:4, 180:8, 182:14 **Garage** - 181:22, 182:9 garage - 91:11, 182:8, 183:1, 183:10, 183:21 Humble - 167:14, 180:3, 180:21, 184:6 guys - 34:5, 175:21 High - 79:25 husband - 20:17 **garcia** - 1:6, 3:3, 3:4, 52:18, 74:25, 85:4, 89:21, Highway - 196:1 himself - 185:4 I н 107:21, 108:3, 139:4, 139:7, 139:15, 140:5, 140:18, 142:1, 152:19 hire - 177:6 hair - 83:23 hires - 133:2 lad - 55:4

Hispanic - 12:1, 12:7,

12:22, 57:13, 69:20, 70:5, 70:10, 70:11, 70:16, 80:3, 96:7, 155:24, 181:8, 181:20, 183:20, 183:22, 184:5,

ice - 174:12

idea - 23:5, 71:2, 151:15, 163:12, 201:23

identification - 44:17,

Id - 186:10

Hair - 83:24

Hand - 208:16

half - 33:17, 63:9, 132:8

hand - 61:24, 136:1, 136:3 hand-in-hand - 136:1,

Garcia - 42:25, 43:2, 43:5,

43:16, 43:20, 44:1, 44:5,

44:11, 46:8, 48:7, 48:9, 49:14, 50:4, 57:2, 58:15

46:14, 59:5, 185:14, 186:21 identified - 172:16, 185:4, identifiers - 185:6 identify - 138:20, 183:4 identifying - 44:24, 45:2, 46:3, 46:6, 46:18 identity - 119:18 Illinois - 131:25, 133:23, 133:24 immediately - 122:17, Immediately - 22:15 impersonations - 63:17 importance - 41:8, 42:9 important - 27:5, 89:25, 95:19, 95:23, 114:7, 114:15, 115:21, 116:2, 121:12, 124:22 inadmissible - 127:24 incident - 9:6, 50:18, 65:17, 72:7, 103:13, 138:16, 138:18 included - 181:13, 208:9 inconsistencies - 98:3, 98:7 inconsistency - 98:11 incorporates - 170:13 independent - 50:18, independently - 43:17, 50:2 Index - 1:16, 2:2 indicate - 43:22, 81:9, 93:16, 124:10, 126:16 35.16, 124.10, 120.10 indicated - 66:19, 153:21 indicating - 10:10, 14:22, 18:14, 18:20, 44:20, 46:16, 46:21, 46:23, 46:25, 59:7, 83:8, 86:13, 143:23, 149:25, 153:3, 154:14, 166:4, 168:414, 166:4, 166:7 164:14, 166:4, 166:7, 166:10, 166:13, 172:8, 186:1, 194:18, 195:23, 196:2, 196:7, 196:11, 197:13, 198:18, 200:2, 200:7, 200:8, 201:17, 202:3, 202:13, 203:3, 203:18, 203:21, 203:23 indication - 48:8 indicative - 49:9 individual - 69:17, 70:11, 80:15, 80:20, 83:20, 91:22, 109:2, 138:24, 139:2, 184:17, 184:19, 185:24, 187:24 individuals - 66:2, 66:16, 69:14, 69:25, 70:18, 70:19, 71:9, 72:1, 78:12, 88:15, 88:18, 88:25, 95:6, 117:3, 137:6, 154:10, 155:25, 178:25 informally - 107:10 informally - 10/:10 information - 41:5, 43:10, 45:2, 50:24, 51:4, 84:6, 84:24, 109:1, 111:21, 113:14, 117:2, 122:13, 127:25, 137:2, 137:15, 137:17, 138:2, 138:5, 138:6, 138:10, 138:12, 138:15, 138:21, 139:21, 140:6, 142:16, 142:20, 143:2, 145:14, 157:6, 157:10, 180:2, 180:5, 182:6, 182:14, 183:6, 183:10, 183:16, 184:5, 184:10, 186:5, 187:8, 187:9, 187:13, 187:20, 207:3 informed - 138:17 initial - 57:6, 58:3, 65:5

94:6, 109:22, 118:10, 136:10, 136:13 initialed - 42:2, 42:3, 42:7, 49:18 initials - 46:7, 46:8 **injuries** - 49:8, 51:4, 68:21, 68:24, 69:1 injury - 37:10, 48:8, 48:14, 48:17, 49:2, 49:5 Inn - 2:10, 143:5, 143:9, 144:2 inner - 113:4 innocence - 1:16, 1:2 input - 115:18, 121:25 inside - 164:23, 169:5 insisted - 186:20 instance - 112:14 instant - 15:20 instead - 32:8, 32:12, 66:10, 66:13 instructed - 40:22 instruments - 39:20 intend - 117:5 intent - 119:17, 120:10 interacted - 154:24 interest - 87:9 interior - 166:6 Internet - 207:1 interpretation - 57:23 interpreted - 13:11, 13:12 Interpreter - 7:14, 20:11 interpreter - 4:4, 7:15, 13:14, 20:12 Interpreters - 2:21 interpreting - 68:14 interrogate - 22:6 interrogated - 15:21, 16:20, 21:19, 24:6 interrogating - 23:1 interrogation - 28:15, 28:23, 29:4 Interrogation - 63:23 interstate - 135:21 interview - 28:7, 65:16, 65:22, 67:5, 67:18, 77:18, 80:15, 81:1, 81:3, 82:12, 82:14, 84:11, 90:6, 91:3, 91:23, 92:3, 92:10, 94:2, 104:1, 137:12, 178:19, 183:5, 187:22 Interviewed - 94:14 interviewed - 65:21 66:22, 66:25, 67:1, 67:7, 80:20, 185:16 interviewing - 77:17, 78:15, 78:21, **8**3:10, 179:22 interviews - 136:25, 137:1, 139:19, 140:14, 142:18, 178:25 **introduce** - 35:24, 53:18, 62:17, 110:11, 131:16, 146:23, 175:15, 190:1 invasion - 75:13 invasions - 63:17 invasions - 63:17 investigate - 16:6, 64:12, 113:4, 137:6, 180:10 investigated - 132:25 investigates - 135:6 investigating - 135:4, 177:4, 205:4 investigation - 74:21 82:6, 82:7, 84:15, 84:21, 93:22, 101:17, 105:12, 105:13, 107:20, 107:22, 108:13, 107:20, 107:22, 108:2, 108:5, 109:16, 109:17, 109:20, 109:25, 110:3, 123:12, 123:16, 127:17, 127:20, 135:8, 135:20, 136:23, 137:3, 137:12, 137:16, 137:19,

137:21, 138:13, 138:23, 139:8, 139:14, 139:25, 140:3, 140:7, 140:16, 143:4, 144:17, 144:23, 145:7, 145:15, 145:17, 177:22, 179:20, 179:23, 184:3, 186:24, 187:3, 188:3, 191:10, 193:8, 204:23 investigations - 63:16, 63:24, 64:1, 112:12, 135:24, 135:25, 136:24, 145:9, 190:21 Investigations - 131:22 Investigator - 28:8 investigator - 178:9, 180:9 investigators - 101:19, 136:14, 140:11, 140:14, 181:1, 187:5, 193:1, 205:9 involve - 69:24, 135:21 involved - 15:25, 16:8, 16:21, 21:21, 21:22, 22:5, 23:4, 24:18, 25:1, 26:16, 26:19, 27:12, 27:15, 28:9, 28:25, 29:5, 29:10, 39:7, 41:3, 57:14, 75:21, 75:24, 80:6, 80:12, 81:5, 101:6, 101:12, 101:20, 102:1, 107:22, 107:23, 108:1, 115:11, 115:12, 123:11, 115:11, 115:12, 123:11, 132:16, 135:8, 135:11, 135:17, 135:20, 135:24, 137:9, 142:24, 144:22, 145:2, 148:25, 151:18, 151:19, 152:9, 177:5, 178:16, 179:17, 190:25, 191:2, 191:10, 197:2

involvement - 50:3, 60:10, 93:22, 136:10, 136:13, 172:21, 204:23

involves - 73:24, 135:22 involves - 73:24, 135:22 involving - 133:1, 133:3, 177:12 Ira - 178:19 Island - 133:25 Islands - 185:8, 185:10, 186:15 issue - 115:6 issued - 111:13, 117:22 item - 46:10, 128:21, 203:9 items - 32:11, 45:16, 45:20, 45:23, 46:2, 46:11, 47:2, 47:3, 72:10, 204:21 itself - 120:7, 199:12

Jacinto- 92:13

jacket - 172:10

jail - 22:23

jaw - 204:12 jewelry - 138:18, 138:21 job - 8:13, 8:16, 8:19, 8:20, 50:21, 50:23, 51:3, 176:3 **John**- 1:12, 2:1, 175:4, 175:11, 175:17 Johnson- 1:10, 1:20, 105:7, 105:18, 107:19, 110:12, 131:8, 131:12, 131:16, 131:18, 131:19, 134:18, 141:21, 144:16 joined - 176:18, 190:19 joining - 54:9 joint - 136:24 joint | -136.24 jointly - 136:22 Jose - 1:5, 1:24, 4:2 Joseph's - 40:5, 40:16, 42:23, 58:11, 58:16 **Jr**- 135:9, 137:23, 142:13, 177:13, 191:3, 205:12

Juan- 145:5 Juanita- 182:25 Juanta- 182:25 Judge- 1:23, 10:6, 12:23, 13:22, 16:10, 16:14, 18:6, 20:8, 34:24, 61:4, 61:6, 62:10, 81:21, 87:12, 103:18, 103:21, 104:18, 105:8, 105:11, 107:9, 110:5, 139:10, 141:5, 145:25, 146:4, 152:3, 159:24 146:4, 152:3, 159:24, 160:24, 161:2, 165:12 168:2, 174:17, 175:10, 183:13, 188:20, 189:19, 195:9, 195:17, 197:22 judge - 50:22 Judicial- 1:12 Judicial- 1:12 July- 1:20, 1:3, 111:1 jump - 122:10, 154:7 jumping - 125:24, 126:3, 126:12, 127:1, 130:10 jumps - 126:10 June- 118:19, 176:19 jurisdiction 108:7, 100: jurisdiction - 108:7, 109:3, 113:13, 113:15 Jury- 92:14, 92:25, 93:1, jury - 3:1, 3:9, 3:10, 6:3, 7:25, 23:22, 23:23, 27:5, 27:9, 32:22, 37:22, 47:21, 50:22, 52:7, 52:13, 52:25, 53:1, 53:19, 62:18, 63:11, 53:1, 53:19, 62:18, 63:11, 63:21, 66:25, 75:8, 101:24, 101:25, 106:7, 106:9, 106:11, 106:18, 106:21, 114:18, 115:22, 117:14, 121:18, 122:11, 126:22, 130:12, 130:16, 131:2, 131:4, 131:17, 135:15, 175:16, 176:13, 178:15, 189:14, 190:14 189:14, 190:1, 190:14, 191:9, 192:3, 194:17, 194:24, 196:22, 198:4, 200:22, 206:2, 207:8 justice - 176:18 **Justin-** 2:4, 3:6

K

Keep - 198:11 **keep** - 35:12, 62:6, 168:13, 175:22 kept - 22:19, 159:6, 169:5 key - 163:2 keys - 83:1, 84:3, 163:24 kick - 75:12, 75:13 kick-in - 75:12 **kicking** - 77:8 kidnapped - 157:3, 177:20, 179:6 kidnapping - 56:3, 65:17, 108:12, 133:14, 135:8, 135:13, 135:17, 135:20, 143:3, 157:11, 177:5, 178:21, 191:2 Kidnappings - 64:15 kidnappings - 133:2, **kids** - 135:22, 158:1, 158:2, 158:4 kill - 74:6 killed - 98:16 **kind** - 8:13, 19:24, 28:10, 37:7, 44:6, 48:11, 62:25, 63:21, 79:2, 85:11, 89:11 95:2, 95:12, 97:12, 101:20, 104:4, 110:17, 132:23, 152:13, 185:9, 199:16, 201:23, 201:24 **kinds** - 84:19, 153:21 **kit** - 2:4, 41:18, 41:19

41:22, 41:23, 41:24, 42:6, 43:9, 44:23, 46:1, 49:16, 51:6, 58:11, 58:24, 59:8, 59:20 knock - 162:22 knocked - 162:24, 185:3 knowledge - 81:19, 87:25, 105:19, 117:3, 119:18, 119:22, 152:1, 160:2, 188:1 known - 9:23, 15:11 143:5, 152:19, 187:24 Known - 46:24, 47:1 knows - 87:24, 88:13, Kologinczak - 36:3 Kologinczok - 1:7, 1:22, 35:7, 35:16, 35:20, 36:2, 36:7, 41:2, 44:16, 48:6, 50:10. 59:11. 59:20

lab - 48:20 label - 42:1, 49:17 labeled - 42:2, 49:16 labels - 41:20 ladies - 3:12, 37:21, 62:18, 131:17, 135:15, 175:16 Ladies- 206:1 lady - 150:9, 179:2 lady's - 182:25 laid - 26:11 land - 199:14 language - 57:23, 63:25, 68:16 large - 203:8 large - 203.0 largely - 98:5 last - 3:25, 4:12, 35:25, 42:18, 53:22, 54:22, 88:21, 118:9, 118:23, 142:3, 179:7, 188:25, 190:22 lasted - 163:3 late - 40:1, 93:2, 159:12 law - 36:23, 36:24, 36:25, 37:3, 37:7, 37:13, 54:18, 60:13, 112:13, 119:25, 120:25, 129:19, 136:1, 136:4, 176:17 lawyer - 36:22 lawyers - 5:14, 25:18, 50:12, 173:6 **lay** - 23:12 laying - 161:22 lead - 79:19, 84:15, 84:22, 94:10, 139:25, 168:4, 168:22, 178:9, 183:14 Leading- 93:18 leading - 112:8, 168:3, 168:20, 183:11, 200:9 leads - 112:16, 188:4, leads - 112.16, 166.4 195:25, 199:11 leap - 117:17 learn - 81:23, 84:13, 105:16, 108:6, 108:14, 109:1, 140:19, 141:2, 165:19, 186:23 165:19, 186:23 learned - 57:13, 108:10, 108:12, 108:17, 113:14, 117:8, 124:17, 137:15, 150:3, 157:5, 181:6, 181:19 learning - 38:18 leave - 17:17, 121:4, 132:11, 153:11, 158:24, 163:24, 206:21 163:24, 206:21 leaving - 159:13 Lebron- 86:11, 86:14, 87:1, 87:4, 185:4, 185:5, led - 81:6, 139:15, 179:16 left - 8:19, 57:8, 58:9, 60:9

73:9, 108:6, 108:12, 109:3, 109:5, 113:15, 132:10, 132:12, 163:3, 193:21, 195:22, 199:7 **Leg**- 204:11 legally - 112:1 Lemon- 12:5, 179:3 Lemone- 12:5, 179:2, Leonardo- 81:4, 81:6, 81:13, 81:22, 82:2, 82:8, 82:11, 83:8 less - 6:6, 6:17, 7:7, 21:1 letting - 5:25 level - 201:5 liberty - 121:16, 121:20, 126:5 Liberty- 190:17 lie - 21:20, 26:18, 78:8 lied - 27:14 Lieutenant - 178:19 lieutenant - 132:6 life - 194:5 light - 172:10, 173:12 light-complected - 173:12 lighter - 181:8 lighting - 76:23, 76:25,

limiting - 123:12 Linda- 1:11, 1:18, 81:14, 146:11, 146:19, 146:24 line - 32:21, 201:6 lines - 76:18 link - 46:4, 47:16 lips - 68:11 list - 116:22, 119:25, 120:1 listed - 106:6 listen - 100:15

likely - 121:17

listened - 56:18, 159:15 listening - 71:1 littler - 66:5 live - 147:2 **lived** - 11:10, 96:15, 162:7, 167:11, 167:12, 180:18,

180:19 living - 5:2, 20:25, 21:2, 21:5, 34:4, 149:9, 149:11, 153:7, 158:1, 181:21, 182:21, 184:6, 184:11

local - 136:1, 136:4, 138:14, 142:22, 191:24 locate - 109:14, 109:23, 112:15, 112:17, 137:20, 138:2, 138:4, 138:8, 138:14, 139:15, 139:17, 139:18, 140:6, 187:5

located - 180:3, 180:4, 182:8, 182:9, 182:12 182:8, 182:9, 182:12 locating - 111:16, 139:23 location - 56:10, 56:12, 56:17, 58:1, 137:7, 143:5, 143:15, 144:18, 144:20, 144:21, 180:7, 180:10, 182:13, 184:15, 201:17,

202:24

locations - 187:10, 206:25 logo - 203:11 look - 18:5, 18:11, 18:23, 19:4, 45:16, 45:17, 80:19, 82:18, 82:22, 85:20, 95:24, 95:25, 100:5, 103:20, 116:16, 118:21, 124:1, 149:21, 153:1, 162:17, 163:23, 164:13, 172:3, 188:3, 197:13, 198:3, 199:21, 200:15, 201:15

199:21, 200:16, 201:15, 203:15 Look- 100:25 looked - 16:24, 18:18

19:16, 19:19, 56:23, 124:8, 150:25, 164:18, 174:9, looking - 43:17, 66:4, 85:11, 85:15, 85:25, 89:24, 100:4, 109:23, 114:25, 119:14, 125:9, 129:5, 158:21, 167:6, 171:23, 179:20, 184:12, 198:4, 198:23, 207:1 198:23, 207:1 **looks** - 100:16, 101:15, 151:2, 173:17, 195:4, 200:14 losing - 126:5 loss - 33:20 lost - 30:25

Louisiana-2:15 lower - 194:19, 195:22 luck - 199:16 Luis- 181:23, 182:3, 182:4, 182:14

Lunch- 52:12 lunch - 53:16 lying - 15:15, 15:18, 16:8, 16:21, 74:9, 186:21 М **ma'am** - 25:23, 62:5, 62:8, 75:1, 88:3, 100:15, 110:13, 111:6, 127:7, 128:2, 130:22, 111:6, 127:7, 128:2, 130:22, 130:25, 146:23, 147:19, 148:16, 148:19, 149:8, 149:10, 150:4, 150:8, 151:1, 151:4, 151:16, 151:21, 152:17, 152:20, 153:4, 153:15, 154:15, 155:4, 155:7, 155:10, 155:18, 156:3, 156:25, 156:25, 157:4, 157:4, 157:16 157:4, 157:13, 157:16, 158:23, 159:3, 160:16, 161:15, 161:18, 161:20, 161:25, 162:3, 162:10, 163:25, 164:7, 164:16, 165:16, 165:18, 166:5, 166:8, 166:11, 166:14, 166:20, 166:22, 166:24, 167:7, 168:1, 168:8, 168:25, 167:7, 168:1, 168:8, 168:25, 169:17, 171:22, 174:25, 178:11, 187:23, 189:16, 190:10, 191:1, 191:5, 191:7, 193:12, 196:14, 196:18, 197:18, 198:10, 198:12, 198:22, 198:25, 199:6, 199:12, 200:8, 200:19, 201:2, 201:18, 202:10, 202:10, 202:10, 202:10, 202:10, 203:14, 202:17, 202:20 202:14, 202:17, 202:20, 202:23, 203:14, 203:19, 203:22, 203:24, 204:6, 204:8, 204:20, 205:25 Ma'am - 35:12 Macomb - 132:1 Madrid - 2:14, 3:5 Magee - 1:22 mailed - 120:4 main - 56:24, 194:3, 196:1, 202:25 maintained - 59:22 major - 177:5 Major - 63:15 **male** - 12:14, 57:13, 88:21, 181:20, 184:5, 185:4

males - 181:8, 181:20, malpractice - 37:10

man - 11:25, 12:1, 12:14, 12:16, 13:17, 13:18, 13:19, 16:24, 21:16, 69:18, 70:2, 70:7, 70:12, 70:23, 74:12, 74:16, 74:25, 96:20, 97:13

97:15, 97:16, 104:8, 104:13, 151:18, 178:6 man's - 74:15 map - 197:8 Map - 2:17 March - 175:20 Marilu - 2:20 marine - 191:14 Mario - 2:14, 3:5 mark - 199:19 marked - 10:9, 18:11, 44:17, 45:13, 46:14, 46:17, 49:22, 59:5, 83:7, 86:12, 143:22, 164:5, 185:23, 197:12, 200:25 markings - 45:6 marks - 44:24, 46:3, 46:6, marriage - 20:4, 20:13 married - 20:2, 20:23 marry - 151:8 marshall - 176:4 mart - 147:8, 147:18 Martinez - 91:2, 154:19 Mary - 125:7, 208:4,

208:21 **mask** - 13:18, 16:24, 17:1, 17:6, 34:12, 34:14, 34:18, 76:11, 76:22, 77:2, 104:2,

104:7 master - 55:14 materials - 32:2 matter - 102:2, 108:2, 116:4, 143:16, 180:23 matters - 133:1 maximum - 55:13 mean - 7:18, 12:10, 22:19, 31:3, 32:13, 42:17, 42:18, 47:16, 48:17, 48:19, 48:20, 62:24, 75:20, 79:14, 87:7, 95:21, 102:24, 113:14, 117:7, 121:11, 122:20, 122:21, 124:15, 126:12, 137:17, 153:11, 167:20, 169:11, 169:13, 173:13 means - 135:21, 178:10 meant - 12:7, 12:14, 12:17, 69:22 media - 142:19 medical - 17:12, 37:10, 39:11, 193:23, 204:17, 204:18, 205:9 **meet** - 92:25, 93:3, 94:1, 137:12, 137:14, 167:8, 172:18

meeting - 149:2 Melo - 148:8, 148:10, 148:18, 150:3, 150:4, 151:6, 151:18, 152:9, 153:5, 153:17, 154:7, 155:3, 155:4, 155:14, 158:3, 165:15 member - 155:24, 177:8,

members - 79:5 Memorial - 36:9, 36:14 memorialize - 75:3 memorialized - 67:9 memorializing - 73:6 memory - 204:1 men - 14:9, 14:10 mention - 77:1, 124:6, 124:9, 127:3, 127:4, 127:5, 127:8, 127:9, 130:3, 130:4, 130:18 mentioned - 205:6

mentioning - 113:2 mentions - 127:11 met - 5:12, 20:1, 20:14, 38:20, 50:14, 58:3, 93:11, 94:4, 148:24, 149:1, 149:5,

153:5, 173:4, 192:21 Mexican - 13:18, 97:13 Mexicans - 12:11 Mexico - 70:19 microphone - 35:13, 62:7. microscope - 39:21, 44:6 middle - 97:12, 169:19 might - 70:7, 71:16, 71:17, 72:18, 93:23, 96:20, 99:1, 138:15, 139:6, 179:17, 182:19, 187:20, 188:25, 189:1, 195:19, 200:17 military - 190:18 mind - 70:23, 70:25, 177:17, 191:6 mine - 18:24, 149:1 minimal - 114:17, 116:13 minor - 71:24, 72:8 minute - 45:15, 52:4, 52:5, 106:10 **minutes** - 99:11, 106:16, 162:6, 163:3, 189:11, 206:15 misdemeanor - 110:20, 121:11, 121:21, 124:10 missed - 117:11 **missing** - 99:21, 138:15, 138:18, 138:22, 142:13, 205:3 mistake - 8:11, 119:18, 155:20 mistakes - 102:9 mom - 158:1, 158:2, 158:4, 173:14, 174:1 moment - 14:23, 18:6, 18:12, 45:17, 61:4, 103:17, 145:24, 174:16 Monday - 85:2, 180:13, 181:10 **money** - 9:9, 28:5, 29:18, 29:24, 73:25, 126:5 monitoring - 79:2 month - 15:23, 27:19, 33:16, 33:17, 102:20, 103:12 month-and-a-half - 33:17 months - 153:7 montns - 153:/ morning - 3:12, 3:14, 4:7, 4:8, 35:20, 35:21, 43:23, 43:24, 49:23, 54:6, 65:11, 66:23, 67:8, 67:13, 67:16, 93:25, 99:5, 99:6, 156:7, 160:14, 167:19, 206:7, 206:10, 206:12, 207:6, 207:10 Most - 49:7, 72:5, 142:24, most - 55:2, 71:8, 197:4, 202:8 motel - 171:2, 171:3, 187:13 mother's - 186:16 **motive** - 119:17, 120:11 **Motor** - 2:9, 143:5, 143:8, 144.2 mouth - 14:24 move - 32:20, 203:9 moved - 181:9, 181:11, 181:16 moving - 177:12 mud - 192:13, 201:4, 203:5 multiple - 190:20 murder - 98:16, 133:2, 177:3, 177:13, 191:3, 191:10 murder-for-hires - 133:2 murders - 64:15, 177:4, 77:6

murders-for-hire - 177:6

Ν name - 5:10, 35:24, 35:25, 36:4, 42:25, 45:1, 45:5, 50:11, 53:18, 53:20, 53:22, 57:2, 57:17, 62:19, 74:15, 74:25, 80:20, 85:20, 85:21, 25:20, 86:9, 86:25, 88:21, 94:22, 109:2, 122:14, 131:17, 131:18, 146:24, 148:9, 148:12, 148:17, 154:18, 173:3, 179:2, 179:7, 181:23, 182:3, 182:25, 185:8, 186:3, 186:7, 186:9, 186:10, 186:16, 186:19, 186:20, 186:22, 186:23, 190:3 named - 74:16, 81:14, 124:11, 180:8 Natalie - 2:3, 3:6 national - 133:13 nationality - 70:5 native - 67:23, 68:16 nature - 39:22, 43:7, 55:25, 58:13, 60:4, 73:25, 116:2, 135:17, 168:3, 168:21, 183:12 near - 5:2 necessarily - 70:13, 98:12, 113:23, 114:22, 126:1 need - 13:14, 13:23 10:16, 103:10, 105:8, 111:24, 112:9, 112:10, 113:20, 118:21, 122:25, 139:15, 160:15, 193:14, 197:7, 207:2 **needed** - 73:21, 73:22, 99:22, 111:25, 191:16, 192:25, 193:22 negotiations - 133:10, 133:13 neighbor - 179:8, 179:10 neighborhood - 78:19, neighbors - 78:21 nervous - 163:7, 163:15, 163:17, 163:19 networks - 145:11 Never - 11:1, 22:24, 172:22 never - 5:12, 15:10, 21:22, 23:24, 24:2, 24:5, 24:18, 27:14, 32:16, 33:20, 50:14, 54:20, 60:20, 72:5, 94:25, 98:2, 100:24, 126:2, 167:15, 171:11, 173:4, 173:21, 174:5, 174:14, 187:18 new - 147:20 **news** - 80:1, 142:18, 142:22, 156:23, 156:25, 163:11 next - 16:5, 16:19, 19:2, 21:13, 21:19, 22:15, 35:5, 51:19, 53:4, 61:15, 65:9, 81:3, 91:15, 92:19, 93:1, 93:9, 93:21, 93:24, 97:7, 105:6, 126:20, 131:7, 146:10, 175:3, 179:23 146:10, 175:3, 179:23, 179:24, 184:3, 184:4, 187:2, 188:17, 193:11, 199:17, 203:1, 205:10 203:1, 205:10 **nickname** - 74:25 **night** - 4:24, 8:14, 13:2, 17:7, 18:18, 29:14, 30:14, 33:4, 34:13, 54:5, 65:4, 65:6, 69:12, 72:21, 103:12, 138:16, 156:6, 156:12, 156:15, 156:21, 156:24, 157:11, 157:18, 158:9,

159:1, 159:12, 160:9, 161:11, 164:11, 169:19, 193:9, 193:13 nightshift - 176:21, 177:1 normal - 193:19 normally - 135:20, 192:13, 192:15, 197:3, 201:5 northern - 201:18 Northwest - 36:10, 36:14 notarized - 66:15 notary - 66:19 notation - 118:23, 142:4 notations - 59:13, 124:20 note - 48:8, 67:18, 127:2 **noted** - 45:12, 76:9 **notes** - 50:19, 51:4, 80:19, Nothing - 34:23, 188:24 nothing - 23:4, 101:7 notice - 68:19, 68:21, 18:4, 118:5, 118:7, 118:11, 118:15, 118:17, 118:11, 118:15, 119:7, 119:9, 119:20, 138:10, 163:6, 169:3, 174:7 **noticed** - 58:5 **notified** - 60:23, 135:12 November - 191:11, 192:9 Number - 2:2 number - 37:1, 64:15, 97:5, 99:13, 99:23, 99:25, 100:1, 100:7, 100:9, 126:17, 129:25, 138:3, 141:14 **number-one** - 99:23 numbered - 1:22, 96:25, 208:11 **numbers** - 97:2 nurse - 36:9, 36:17, 36:19, 37:16, 37:23, 38:7, 38:11, 39:9, 40:4, 49:1, 59:9, 59:11 nursing - 36:12, 37:4, 37:14

observed - 58:2, 192:22,

obtained - 109:13, 111:22,

obtained - 109:13, 111:22, 115:4, 130:18, 144:2 obtaining - 111:21, 112:20 obvious - 73:24, 202:8 obviously - 60:14, 67:23, 75:14, 89:23, 105:13, 117:7, 127:20, 182:13, 186:20 Obviously, 74:12, 124:1

Obviously - 71:12, 124:1,

occur - 37:18, 162:25 occurred - 5:22, 6:1, 29:8,

29:15, 30:15, 30:25, 33:5, 33:12, 49:10, 111:4, 157:11,

occurrence - 126:20

77:20, 78:5, 85:2, 85:3,

108:14, 108:18, 109:8, 111:9, 111:15, 111:18, 117:11, 135:2, 135:13,

136:8, 140:25, 142:5,

142:12, 143:13, 143:14, 156:8, 167:20, 169:9,

occurs - 72:7 October - 42:21, 43:18, 48:7, 66:13, 66:14, 66:20,

85:23, 87:1, 105:14, 107:23,

occasion - 15:8, 167:8

obtain - 113:2, 140:6,

194:8, 202:11

163:11, 184:11

168:9, 208:11

193.6, 107.20, 103.9, 169:18, 171:17, 177:12, 178:17, 179:24, 180:13, 184:4, 185:25, 208:17

Offenders - 63:15 offense - 65:24, 66:4, 66:10, 81:9, 106:5, 107:7, 115:13, 115:14, 115:15, 116:6, 118:24, 120:8, 120:20, 124:2, 124:5, 124:11, 127:4, 127:9, 128:5, 129:15, 130:10, 130:20, 130:24, 143:12, 152:2 0 offensive - 127:20 O'brien - 92:25 offer - 47:25, 83:13, 86:16, 114:12, 114:21, 122:25, o'clock - 52:11, 99:5, 141:9, 141:10, 144:6, 150:16, 165:3, 195:6, 158:14 oath - 95:3, 101:25 Obel - 1:6, 3:3, 52:18, 74:25, 85:4, 89:21, 107:21, 108:2, 139:4, 139:7, 139:15, 140:5, 140:17, 142:1, 152:19, 152:20, 153:2 197:19 offered - 86:23, 120:9, **object** - 12:23, 16:10, 28:12, 31:17, 47:14, 81:16, 81:17, 86:18, 88:6, 90:17, offering - 47:8, 106:3, 106:4, 116:7, 116:8, 120:15, 122:24, 124:13 102:4, 102:14, 102:21, 119:10, 122:16, 122:18, 122:19, 123:15, 124:19, Office - 54:2, 111:15 office - 65:10, 92:14, 93:3, 128:3, 128:8, 141:6, 168:2 **objected** - 128:25, 170:13 94:1, 135:12, 145:5, 204:17, 204:19, 205:9 **Officer** - 24:7, 49:25, 51:20, 62:2, 62:3, 62:4 objecting - 82:2 Objection - 20:7, 21:9, 62:17, 62:19, 68:5, 68:6, 94:20, 182:12 87:11, 87:23, 90:3, 90:12, 90:19, 91:18, 93:18, 139:9, officer - 13:1, 52:1, 54:10, 55:12, 55:14, 55:19, 60:14, 62:23, 63:1, 68:9, 69:21, 70:16, 76:6, 79:19, 84:6, 144:9, 150:18, 151:23, 159:23, 160:23, 165:6, 165:25, 168:20, 170:5, 170:12, 183:11 **objection** - 23:19, 32:23, 35:1, 47:22, 61:11, 83:16, 176:22, 177:5 officer-involved - 177:5 103:14, 122:4, 124:16, 127:18, 129:21, 141:13 Officers - 78:21, 78:24 officers - 13:2, 13:8, 14:8, 26:22, 57:12, 64:21, 64:24, 146:7, 165:9, 195:9, 195:11, 65:5, 68:5, 68:7, 77:24, 78:16, 78:18, 84:14, 84:18, 197:22, 197:25 objections - 122:7, 129:14 85:8, 95:24, 136:19, 156:10, 177:25, 185:16, 193:2, 201:21, 204:4 obscure - 193:20 observations - 153:16 observe - 39:3, 86:2, offices - 112:16, 133:24

53:21

86:1, 87:6, 87:16, 87:21, 89:3, 89:4, 89:9 138:11, 139:20 39:14, 41:17 Official - 208:4, 208:16, pending - 111:4 ownership - 88:4, 88:24 peninsula - 198:20 peninsula - 198:20 People - 72:4, 185:10 people - 6:18, 8:21, 12:20, 20:15, 21:7, 28:3, 30:22, 31:12, 39:11, 70:5, 70:6, 72:5, 72:6, 75:14, 94:13, 94:14, 96:9, 96:12, 102:8, 155:25, 172:22, 181:6 often - 11:15, 58:14, often - 11.13, 33.11.
169:9, 169:12
oil - 197:1, 197:3
Old - 201:8, 201:12 180:17 packaged - 30:5 packets - 41:25 page - 97:7, 142:3 Page - 1:3, 100:25, 101:14, 103:25, 118:22, 142:3 old - 95:21, 146:25 148:20, 176:10, 198:16, 155:25, 172:22, 181:6, 181:19, 183:21, 183:22, 197:4, 201:9 200:4 on-call - 35:2, 104:23 Once - 49:15, 92:4, 134:9 once - 11:11, 11:16, paid - 14:12 Peoria - 133:24 per - 6:22, 7:13, 117:21 perfect - 189:12 pair - 203:10 panties - 46:17 Panties - 2:5 105:13, 109:23, 167:10, One-7:19, 13:4, 76:10, paper - 114:11 perform - 38:2, 39:9, paperwork - 2:11, 114:6, 122:22, 123:1, 123:25, 141:23, 141:25, 143:16 39:12, 42:24, 49:6, 49:8 performed - 39:17, 40:8, 105:12 one - 4:22, 5:14, 6:22, 6:25, 9:24, 10:1, 10:3, 14:11, 14:12, 16:12, 19:18, 23:15, 26:5, 29:9, 29:19, 33:9, 34:8, 50:11, 56:14, 64:16, 65:5, 67:4, 60:14, 14:15, 14 98:17, 40:4 41:14, 42:1, 43:6, 43:20 perhaps - 130:11 period - 98:2 permissible - 113:16 Perry - 3:17, 146:14 person 4:16, 9:16, 13 paragraph - 101:18 paragraph - 101:18 paramedics - 18:3, 19:19 parcel - 77:25, 114:19 parents - 172:19, 180:6 park - 149:2, 196:7, 196:20, 198:24, 199:1 64:16, 65:5, 67:1, 69:14, 71:16, 75:6, 96:20, 98:7, person - 4:16, 9:16, 12:21, 12:22, 14:14, 14:16, 14:17, 14:25, 15:2, 15:6, 15:9, 15:22, 15:25, 24:6, 24:25, 28:4, 34:13, 34:16, 67:6, 98:9, 99:23, 99:25, 100:7, part - 23:15, 26:24, 38:20, 41:11, 48:1, 71:8, 77:24, 95:5, 114:4, 114:16, 114:19, 100:9, 101:18, 118:19, 125:13, 125:15, 133:14, 138:3, 138:24, 158:4, 166:17, 166:21, 166:25, 173:6, 176:10, 180:17, 181:19, 184:6, 189:12, 122:11, 133:12, 147:4, 149:11, 179:19, 192:7, 192:23, 195:14, 202:8, 69:23, 71:16, 71:17, 76:11, 81:10, 86:7, 86:9, 100:4, 137:20, 150:15, 150:15, 152:16, 152:18, 153:2, 153:10, 161:4, 162:16, 172:1, 173:12, 186:9 202:6 193:16 202:25 Part - 45:25 ones - 12:11 ones - 12:11 Open - 3:1, 3:10, 23:22, 27:9, 32:22, 47:21, 52:7, 52:13, 53:1, 106:9, 106:18, 131:4, 189:14, 207:8 open - 41:23, 70:23, 70:25, 73:22, 112:3, 112:4, 208:12 partially - 62:22, 62:24 participated - 178:25 personal - 81:19, 87:25, participating - 176.25 participating - 114:25 particular - 65:13, 72:20, 84:11, 123:12, 126:2, 138:24, 177:23, 203:9 152:1, 160:1 personally - 137:9, 145:1 personnel - 37:10 perspective - 71:13 particularly - 169:2 parties - 208:9, 208:15 phase - 120:14 Phone - 2:7, 2:13, 2:16 phone - 78:25, 137:1, 208:12 opened - 26:20 operation - 153:18 **partner** - 37:9 operations - 36:16 parts - 84:14, 194:1 159:6, 160:17, 161:14, **opinion** - 106:14, 106:15, 121:23, 129:17, 206:24 **Parts** - 204:12 162:4 **Pasadena** - 2:9, 143:5, 143:8, 144:1, 187:13, phonetic - 155:16 opportunities - 153:9, photo - 185:23, 194:21, 196:16 Photograph - 2:12, 2:13, 2:14, 2:15, 2:16, 2:18, 2:19, 2:20, 2:21, 2:22, 2:23, 2:24, 2:25, 3:1, 3:2, 3:3, 3:4 photographs - 19:7, 164:4 opportunity - 42:24, 55:22, 67:17, 77:18, 87:3, 119:17, 133:9, 137:5, **pass** - 3:22, 5:6, 50:6, 51:8, 61:1, 94:15, 110:5, 145:20, 172:23, 183:6, 188:6, 205:13 137:11, 139:24 opposed - 44:5 order - 39:8, 75:17, 112:11, 140:8, 194:25 **Pass** - 33:22, 34:20, 104:15, 174:20 photos - 194:13, 199:17 physical - 48:8, 48:11, 48:14, 48:17, 49:1, 49:2, 49:5, 114:8 passage - 39:16 passed - 77:6, 77:10, ordering - 127:22 organized - 63:16 183:15, 183:23 orient - 195:20 past - 84:25, 203:2 pick - 89:13, 159:9 patient - 39:10, 40:18, 41:6, 41:11, 41:15, 41:19, 161:10, 161:12, 161:23, original - 56:20, 68:2, 163:2 41:21, 41:23, 42:3, 42:8, 42:17, 42:25 originally - 155:14 picked - 10:3 Ortiz - 80:21 pickup - 34:9 picture - 10:10, 18:19, 72:10, 154:12, 198:5, 200:4, 200:6, 200:16, 202:22, otherwise - 48:21 patients - 37:25 patients - 57.25 patrol - 54:5, 54:10, 55:2, 55:4, 55:7, 55:19, 56:8, 56:18, 60:14, 63:13, 176:20, 170:21, 177:1, 178:20, Otherwise - 114:8 ounce - 6:22, 6:25, 7:10, 168:13 7:19 203:2 outlets - 142:21 outside - 58:3, 58:4, 106:21, 120:21, 162:17, 162:23, 164:23, 169:6 pictures - 18:6, 18:12, 18:13, 18:16, 19:4, 19:9, 19:15, 164:14, 168:17, 168:23, 168:24, 194:7, 197:12, 204:22 190.21 pattern - 129:6 pause - 14:3, 125:6, outweigh - 130:8 174:19 outweighs - 129:22 overhead - 195:4 Pause - 61:5, 61:23, piece - 114:11, 138:18 pieces - 110:18 pillow - 14:19, 14:23, 103:24, 146:2, 205:17 overruled - 133:15, 150:20, 165:7, 170:14 own - 9:22, 34:6, 36:10, 81:19, 87:25, 126:10, pawn - 138:14, 138:19, 138:20, 138:21 18:20, 19:13 pay - 6:24 pinpoint - 98:25, 99:11 Pcs - 114:2, 114:13, 118:8 pistol - 9:12, 9:22, 10:10, 126:12, 151:25, 170:25, 171:10, 171:16 peace - 55:12, 63:1 10:15 pivotal - 111:21 place - 12:20, 22:11, 22:14, 48:16, 82:22, 84:15, peach - 172:11 prefer - 189:7 owned - 183:1 owner - 85:15, 85:19, Pedro - 80:21 pelvic - 38:19, 39:8, 39:9, prejudice - 129:21 prejudicial - 114:14,

85:9, 87:6, 103:11, 145:16, 145:18, 156:11, 171:23, placed - 14:21, 14:23 places - 6:20, 156:1, plainclothes - 55:4 plan - 119:17, 119:22 plastic - 30:7, 30:8 play - 176:4 point - 36:21, 37:14, 47:15, 58:21, 74:19, 84:13, 84:21, 84:23, 88:13, 98:15, 99:19, 107:8, 108:5, 108:9, 109:16, 109:19, 115:9, 115:19, 116:23, 117:24, 115:19, 116:23, 117:24, 121:5, 121:19, 125:12, 126:14, 128:7, 128:19, 128:22, 130:20, 130:21, 130:24, 133:14, 135:7, 137:18, 137:22, 138:13, 138:23, 139:25, 140:7, 140:16, 143:4, 143:8, 144:16, 144:23, 159:1, 160:7, 161:21, 162:1, 17 160:7, 161:21, 162:1, 172:7, 178:12, 181:3, 181:15, 192:24, 196:9, 196:10, 196:23, 198:7, 198:13, 198:14, 198:20, 199:11, 199:12, 199:24, 201:19, 202:6

police - 4:23, 8:3, 8:6,
8:12, 9:1, 10:3, 10:4, 15:5,
15:12, 15:15, 15:18, 15:19,
15:21, 16:3, 16:7, 16:19,
16:23, 17:5, 17:9, 21:19,
22:2, 22:6, 22:16, 23:24,
24:4, 26:19, 33:2, 33:8,
49:19, 55:14, 57:11, 63:3,
63:5, 63:17, 76:6, 95:9,
95:23, 95:24, 96:3, 102:11,
136:1, 156:10, 157:5,
176:17, 176:21, 190:23,
191:15, 192:25 191:15, 192:25 Police - 38:22, 40:24, 50:1, 54:11, 54:12, 55:1, 55:16, 63:7, 63:8, 136:15, 136:18, 140:13, 175:17, 176:19, 190:4, 190:7, 190:19, 191:8, 193:3, 193:7, 205:2 policeman - 190:18 polygraph - 134:11 **pool** - 36:16 pops - 125:10 portion - 106:24, 127:2, portions - 208:8 position - 24:2, 47:17, 48:15, 123:13, 190:20 positions - 133:7 possession - 59:19, 110:22, 110:24, 110:25, 118:24, 119:2, 123:2, 167:5, possibilities - 70:24 **possible** - 40:18, 84:15, 121:14, 138:2, 191:13 121:14, 138:2, 191:13 possibly - 100:6, 108:6 posted - 115:24 practical - 39:6 practice - 36:11, 36:25, 37:4, 37:8, 48:25 practiced - 37:9 practicing - 36:24 Precinct - 54:1, 54:4, 54:7, predicate - 23:12, 26:12

114:17, 115:13, 116:13, 121:17, 121:22 premise - 112:17 preparation - 119:17, 119:22 prepared - 30:9 presence - 106:21 present - 3:1, 3:10, 23:22, 27:9, 32:22, 47:21, 52:7, 52:13, 52:18, 53:1, 106:9, 106:18, 131:4, 136:25, 162:12, 189:14, 207:8 presented - 40:18, 43:2, 186:15 preserved - 38:16, 42:13 preserved - 38:16, 42:13 presiding - 1:23 Pretty - 71:23, 98:6 pretty - 23:13, 25:24, 37:3, 50:3, 57:6, 69:3, 71:9, 71:13, 73:22, 73:24, 74:1, 74:5, 77:21, 89:25, 94:22, 96:4, 98:11, 99:20, 100:12, 120:19, 126:12, 156:4 120:19, 126:12, 156:4, 156:5, 169:15, 194:2 previous - 197:1 previously - 40:14 primarily - 37:10 primary - 57:8, 57:15, 99:23, 108:3, 137:17, 137:19 priority - 100:8, 100:9, private - 40:21, 40:23 probate - 40.21, 40.2. probate - 37:11 probation - 105:23 probative - 114:14, 121:18, 129:22, 130:8 **problem** - 61:14, 82:15, 115:19, 154:3 problems - 3:16, 20:19 procedurally - 113:3 procedure - 42:10, 96:5 proceed - 3:20, 4:1, 5:7, 14:6, 23:20, 27:10, 32:24, 33:25, 35:14, 47:24, 48:5, 52:15, 53:3, 53:6, 62:9, 32:10, 86:24, 94:17, 113:6, 131:7, 131:10, 141:20, 146:17, 150:22, 152:7, 161:8, 175:9, 189:18 proceeding - 38:25, 52:20 Proceedings - 1:16, 1:24, 1:2, 207:11 **proceedings** - 1:21, 208:8, 208:14 process - 38:18, 42:10, 110:18, 145:6, 150:6 processes - 112:5, 113:4 production - 197:3, proffer - 107:1, 107:3, 107:6, 117:19, 123:13, 123:20 progress - 56:2 promoted - 176:25 pronto - 193:15 proof - 119:16, 119:22, 125:23 properly - 42:12 **property** - 59:24, 60:8, 82:18 propose - 105:24, 106:21 proposing - 107:6 prosecution - 109:14, 111:17, 111:20, 112:15, 113:24 prosecutor - 102:7, 104:2 **prove** - 119:16, 120:10, 123:1 provide - 38:1, 136:4

136:5, 136:16, 137:1 provided - 119:19, 129:20, **public** - 122:23, 141:10, 142:16, 142:20 publicity - 79:24, 79:25, **publish** - 165:12, 195:17, 195:18 Puerto - 105:17, 112:7, 112:9, 112:10, 112:20, 113:6, 116:21, 117:5, 117:14, 117:15, 144:21, 144:23, 145:5, 145:16, purchase - 6:20 purchased - 29:22, 30:3 pure - 31:6, 31:7 purpose - 116:8, 116:9. **purposes** - 44:17, 46:14, 82:7, 106:5, 107:19, 110:6, 110:10, 119:15 push - 52:4 put - 18:21, 30:8, 38:13, 38:16, 42:4, 42:5, 47:19, 49:16, 52:3, 66:9, 66:13, 73:6, 78:25, 95:12, 95:13, 117:19, 178:6, 189:8 putting - 96:5, 137:16,

Q

quadrant - 195:22

Quantico- 132:19, 132:20 quantities - 74:11 quantity - 31:16 questioned - 9:5, 156:17 questioning - 32:21, 60:4 questions - 3:25, 4:12, 5:15, 5:17, 32:12, 50:13, 51:11, 61:7, 95:5, 102:8, 104:18, 107:4, 107:12, 107:13, 110:7, 146:3, 173:7, 173:9, 188:10, 197:15, 205:18 quick - 50:12 quickly - 13:24, 85:21, 106:25, 120:18 Quickly - 109:22 Quiet - 68:20 quit - 74:9 quite - 58:14, 69:11, 72:19, 99:13, 162:7

R

Ra- 133:25
radio - 56:19
rag - 14:24
raise - 61:24
raisng - 147:16
ramps - 196:6
ran - 87:18, 88:24, 186:7
Randy- 1:13, 1:23, 188:18, 189:20, 190:3
range - 40:12
rank - 132:10, 132:12
ransacked - 76:3
ransom - 79:14, 177:5
rape - 178:21
raped - 14:22, 76:2
raping - 14:18, 15:1
rather - 17:19
reached - 55:13
read - 63:25, 76:18
reading - 126:6, 200:18
ready - 3:22, 52:14, 53:3, 53:17, 131:1, 131:6

real - 85:21, 106:25, 163:7, 167:13, 169:5, 176:24 really - 26:2, 32:15, 32:20, 50:18, 50:21, 54:20, 68:10, 71:10, 75:23, 79:19, 94:5, 123:11, 151:20, 168:12, 173:15, 189:7, 199:13 reason - 5:18, 17:8, 78:8 **reason** - 5:18, 17:8, 78:8, 100:5, 113:10, 113:20, 183:16, 183:18, 186:13, 191:17 reasonable - 119:20 receipt - 2:10 receive - 63:19, 143:16 received - 17:12, 59:9, 59:15, 63:13, 63:22, 119:20, 132:5, 184:4, 191:20 recently - 62:23, 66:5 recess - 52:12, 206:4 recessed - 207:11 recognize - 10:9, 10:13, 10:21, 44:19, 44:22, 45:18, 45:20, 45:23, 59:6, 143:23, 143:25, 154:13, 164:6 recollection - 21:18, 22:7, 49:24, 50:19 record - 3:2, 23:11, 25:20, 31:20, 43:7, 43:9, 43:21, 47:13, 52:16, 53:5, 105:10, 110:11, 122:23, 125:7, 130:15, 131:8, 172:15, 172:17, 188:22 **Record-** 1:1, 208:10, 208:13 recorded - 40:9 recording - 41:10 records - 43:18, 137:1, 141:10, 144:14 recover - 204:16 recovered - 5:1, 193:23, 194:8, 202:24, 204:4, 204:21, 205:7 recovery - 191:17, 198:6, 198:7, 201:22 red - 104:12, 104:13, 174:10 redact - 123:1 redacted - 124:1, 124:5, 127:2, 127:3, 127:5, 127:15 redaction - 128:24 redactions - 130:3 Redirect- 34:1 redirect - 27:3, 33:23, refer - 85:1, 96:24, 103:9, 128:17, 128:19, 155:25 reference - 124:10 referring - 70:12 refers - 70:11 reflect - 164:17, 172:16, 172:17 reflected - 69:8 reflects - 208:14 regard - 71:22 regarding - 103:5, 113:1, 113:7, 117:8, 124:9, 143:2 regards - 106:23 registered - 36:9, 36:18, registration - 87:18, 88:1, 88:10, 88:24, 143:16, 144:1, 144:4 regular - 56:8 regularly - 108:15 regularly-scheduled -108:15 related - 76:3

relation - 33:4, 152:2 relationship - 20:16, 82:9, 89:20, 148:7, 149:7, 155:5

relaxed - 82:11 released - 45:14 relevance - 12:24, 21:11, 31:18, 31:21, 32:1, 32:9, 47:14, 86:18, 150:18, 152:1, 165:6 Relevance- 20:7, 21:9 relevant - 32:4, 32:11, 32:21, 106:6, 116:2, 116:12, 124:25, 125:1, 126:23, 129:2, 129:11, 143:11, 151:24 relied - 96:1 remain - 58:16 remained - 192:25 remains - 192:22, 193:20, 193:24, 193:25, 196:11, 196:19, 196:25, 201:1, 202:5, 202:8, 204:16, 205:11 205:11
remember - 6:9, 7:1, 9:4,
9:5, 10:14, 10:15, 10:20,
11:17, 12:4, 12:6, 16:22,
16:23, 17:3, 17:5, 17:21,
17:23, 18:24, 19:10, 22:9,
25:8, 25:9, 25:15, 27:21,
28:6, 28:8, 29:13, 29:14,
29:16, 29:20, 29:23, 29:24 29:16, 29:20, 29:23, 29:24, 29:25, 30:16, 39:13, 50:18, 55:25, 58:6, 60:21, 66:12, 66:22, 69:1, 72:4, 77:13, 84:5, 84:25, 99:9, 148:6, 84:5, 84:25, 99:9, 148:6, 148:24, 149:15, 156:10, 156:23, 156:25, 158:8, 159:21, 166:17, 166:18, 167:11, 167:12, 167:13, 167:23, 168:12, 169:12, 171:1, 177:14, 177:21, 191:4, 193:6 remind - 106:12 reminding - 206:21 Rendon- 84:16, 84:22, 85:14, 85:20, 85:22, 86:1, 87:4, 87:5, 88:15, 181:22, 182:3, 182:25, 183:1 Rendon's- 181:22, 182:8 Renee- 1:22 rented - 180:6 repeat - 5:19, 7:15, 16:18, 20:11, 173:10 rephrase - 23:8, 183:13 Rephrase - 28:20 report - 43:7, 65:24, 66:4, 81:9, 85:1, 95:9, 95:13, 95:19, 95:21, 96:3, 96:25, 97:1, 101:4, 103:10 reported - 1:24, 208:12 reporter - 36:1, 53:23 Reporter- 208:4, 208:22 Reporter's- 1:1, 1:14, 208:1, 208:10, 208:13 reports - 12:20, 95:19, 95:24, 156:23, 163:12 represent - 195:3, 197:16 representatives - 142:19 Representing- 3:6 Republic- 96:13, 96:14, 96:16, 155:17, 156:1 request - 119:19 requested - 91:17, 111:15, 208:8 required - 64:2, 64:4 research - 182:11 reserved - 190:16 residence - 85:9, 181:25 residual - 196:25, 200:14, resigned - 132:9 resources - 136:17, 138:6 respect - 104:1

respective - 208:15 respond - 55:22, 58:13, 90:2, 136:6, 191:12, 191:15 Responded- 192:21 responded - 54:17, 55:9, 56:1, 60:15, 191:17 responding - 56:20 response - 90:21, 102:22, 109:7, 109:9 responsibilities - 36:14, 54:3, 54:25, 64:11, 135:2, responsibility - 58:12, 59:25 rest - 55:5 retaliation - 76:4 retire - 54:15 retired - 54:16, 62:23, 175:18, 175:19, 175:20, 177:7, 177:9 retirement - 54:17, 54:21, 176.2 return - 198:7 returned - 28:2, 134:9, 204:25 returning - 200:24 revised - 118:9, 118:11 **Rhodes**- 1:13, 1:23, 188:19, 189:20, 190:3, 190:9 rib - 194:4, 204:9 Rico- 105:17, 112:8, 112:9, 112:10, 112:20, 113:6, 116:21, 117:5, 117:14, 117:15, 144:21, 144:24, 145:5, 145:16, 156.1 ride - 160:15, 161:16 **Rios**- 179:7, 179:10 **rise** - 52:6, 106:17, 207:7 risk - 126:4, 126:5 risking - 121:15, 121:20 **Rn**- 37:24 Road- 149:13, 149:17, road - 199:5, 199:10, 199:13 roadways - 194:22 robbed - 27:20 robberies - 133:2, 135:4 rock - 203:1, 203:8, 203:13, 203:17 Rock- 133:25 rocks - 201:11 Rodriguez- 1:5, 1:24, 3:7, 3:21, 4:2, 4:7, 4:9, 5:10, 19:1, 34:3, 34:12, 35:4, 57:17, 67:1, 67:6, 72:21, 88:20, 89:13, 89:17, 93:10, 109:3, 109:5, 137:13, 139:25, 143:9, 144:2, 180:8, 187:17, 208:4, 208:21
Rogelio 85:22, 86:1, 183:1, 187:1 Rolando- 2:20 role - 48:22, 134:1, 134:2, romantic - 149:7 room - 5:2, 19:15, 36:17, 41:15, 41:16, 41:19, 59:24, 60:8, 69:15, 71:3, 73:9, 76:23, 76:25, 157:22, 158:3, 158:4, 158:5 roughly - 7:19, 147:2 route - 196:17 Rp- 2:11 **Rudy**- 117:2, 154:11, 154:17, 154:21, 154:24, 155:5, 160:8, 160:14, 161:11, 162:13, 163:6

163:15, 167:25, 168:6, 168:10, 173:11, 173:25, 174:3, 187:25 Rue- 155:16 Rule- 102:5 rule - 115:2, 129:20, 129:24 ruled - 129:3 ruling - 124:4 runs - 192:7

S safe - 39:15, 145:16 Saliva - 2:7 saliva - 46:24 Sam - 176:15 sample - 2:7, 2:8, 46:24, 47:1, 83:20, 83:21, 156:18 samples - 83:23, 83:24 San - 92:13, 145:5 sand - 192:13, 201:4 sandy - 192:23 Santana - 88:22, 91:6, 91:7, 154:19 Santo - 155:16 sat - 93:15 satellite - 133:24 satisfied - 122:2 satisfies - 119:8 saw - 14:17, 14:22, 15:2, 17:7, 28:3, 34:17, 51:4, 76:24, 88:19, 122:21, 153:17, 169:10 **Sbot** - 2:4, 2:5, 2:12, 2:15 **scale** - 30:12, 30:14, 31:15, 32:11 scary - 163:23 scattered - 194:3, 194:4, 201:1 scene - 26:21, 56:23, 56:24, 57:11, 57:14, 58:3, 58:9, 60:18, 65:6, 65:9, 68:2, 71:13, 72:1, 91:10, 136:6, 136:14, 178:21, 191:12, 191:16, 191:18, 192:21, 193:1, 193:8, 194:25, 195:4, 197:17, 200:12, 201:21, 204:25 scenes - 55:10, 60:15, 207:2 scheduled - 105:20, 108:15 school - 36:23, 131:24 science - 176:17 screamed - 75:7 screen - 18:21, 19:2, 199:17, 199:18, 200:12, 200:21 sealed - 41:18, 42:6, 49:17 search - 82:21, 84:2, 84:3, 112:1, 112:3, 205:1 **seat** - 62:1, 106:19, 166:9, 197:8 seated - 3:4, 3:11, 53:2, 131:5 second - 14:2, 38:8, 101:18, 103:20, 132:6, 205:16 seconds - 103:23 secure - 56:23 security - 185:7 **See** - 207:9 see - 14:14, 14:16, 14:25, 18:23, 18:25, 19:3, 19:8, 25:18, 27:6, 32:9, 45:9, 68:21, 71:16, 71:17, 72:4, 72:5, 81:4, 113:9, 115:19,

116:17, 116:22, 120:24, 125:3, 148:22, 153:9,

154:23, 163:19, 163:22, 166:23, 167:9, 169:14, 169:20, 172:1, 172:5, 172:12, 172:13, 176:23, 182:13, 184:11, 184:23, 186:8, 187:24, 188:9, 188:11, 189:8, 191:16, 192:14, 194:25, 200:5, 200:11, 200:13, 200:17, 200:19, 200:24, 202:2 200:19, 200:24, 202:2, 202:21, 203:10, 203:16, 205:2, 206:16, 207:5 **seeing** - 20:15, 20:21, 148:7, 156:23, 156:25, 195:21 seek - 105:18 seem - 68:19, 69:2, 69:5, 76:21, 163:17 76.21, 163.17 sell - 6:18, 7:2 selling - 6:4, 6:13, 6:15, 7:6, 7:17, 7:20, 8:1, 8:17, 10:25, 30:17, 31:12, 32:17, 33:17, 100:1, 153:6, 154:10, 155:11 155:11 semi - 134:22 semiautomatic - 9:12 sending - 139:20 sense - 173:9 sent - 81:10, 112:16, 138:9, 204:16 sentence - 25:22, 26:5 separate - 28:14, 128:4 separated - 20:5, 20:15, 194:3 September - 4:24, 5:21, 5:25, 42:20, 55:15, 55:21, 64:8, 65:4, 135:1, 135:13, 136:7, 156:7, 177:12

Sergeant - 13:7, 62:2, 68:5, 80:24, 92:21, 175:17, 183:8, 184:14, 188:10, 188:15, 193:6 188:15, 193:6 sergeant - 176:25, 177:3 series - 38:17, 38:23 serious - 75:20 serve - 132:7, 134:1 served - 132:8, 133:7, 133:19, 134:2, 190:20 service - 176:22 services - 142:18 session - 93:1 set - 140:8, 140:18, 145:11 setting - 126:18 settings - 124:20, 124:21, 125:3, 126:17, 129:1, 129:2 Seven - 175:20 seven - 63:9, 186:10, 190:22 several - 38:17, 56:9, 72:24, 166:19, 168:7, 187:4 72:24, 166:19, 168:7, 187: severity - 116:1 Sexual - 2:3 sexual - 37:15, 37:23, 38:2, 38:6, 38:11, 38:15, 38:19, 39:4, 39:17, 40:4, 40:18, 40:22, 41:3, 41:14, 41:18, 42:14, 43:9, 44:23, 45:25, 48:15, 48:18, 49:1, 49:7, 49:10, 49:16, 58:11 49:7, 49:10, 49:16, 58:11, 58:24, 59:8, 59:19, 64:15 sexually - 38:1, 50:23, share - 34:10 sheet - 124:14, 125:4, 126:15, 126:16, 128:23, 130:5 sheriff - 190:17 Sheriff's - 38:21 **shift** - 54:5, 64:21, 109:16, 109:20, 144:17

shifted - 109:25, 144:23 shiny - 10:16 ship - 192:8 Shirley - 184:14 shirt - 172:11, 181:21, 181:22, 203:11 shootings - 177:5 Shop - 84:16, 84:22, 85:14 shop - 86:3, 87:6, 87:7, 88:15, 89:4, 89:9, 138:19 shops - 138:14, 138:20, 138:21 short - 42:18, 53:21, 106:20, 131:6 shorthand - 1:25 Shortly - 88:14 shortly - 88:25 shorts - 203:10 shot - 194:19 shots - 194-19 shots - 197:14 show - 10:8, 18:10, 44:17, 59:5, 76:16, 83:6, 86:12, 86:21, 92:12, 93:4, 106:4, 114:15, 115:23, 116:2, 117:13, 120:13, 121:4 121:9, 121:12, 121:20, 125:5, 125:23, 126:10, 126:18, 127:11, 127:14, 129:18, 130:9, 142:7, 143:21, 154:12, 164:4, 185:23, 194:13, 194:21, 197:11, 199:15, 202:12 showed - 19:4, 92:13, 126:17, 126:19, 129:7 showing - 106:3, 114:11, 115:7, 118:1, 121:19, 124:23, 126:11, 149:24, 198:7 **Showing** - 201:18 **shows** - 26:9, 43:21, 59:14, 80:4, 124:22, 176:23 sic - 138:15 side - 103:4, 110:3, 134:15, 147:5, 149:13, 196:2, 198:14, 199:7, 201:18 sidebar - 103:3 sides - 52:14, 131:1 sign - 48:14, 58:7, 82:21, 82:23 significance - 41:9, 121:10 significant - 45:11, 80:25, 121:16, 141:1, 192:4 Silky - 201:4 sit - 41:21, 68:10 situation - 20:6 six - 147:1 skeletal - 192:22 skeleton - 204:7 skin - 156:2 **skinned** - 181:9, 181:20 **Skip** - 3:5, 5:10, 50:11, 127:14, 173:3 skipped - 110:17 **skipping** - 189:5 **skull** - 194:3, 202:5, 202:13, 203:2, 203:21, 204:10 **sleep** - 157:21, 158:16, 158:20, 161:21 sleeping - 157:25 slip - 144:1 slow - 24:22 small - 74:11, 116:3, 192:11, 192:23, 193:25 smears - 2:6, 46:22 smoke - 4:21 smoked - 4:16, 4:22 smushed - 203:4

snatched - 76:2
social - 185:7
sofa - 157:23 sold - 6:12, 6:22, 7:12,
L 30:6, 32:15
someone - 39:12, 39:13, 50:22, 70:11, 84:4, 95:8, 96:6, 161:5, 182:20, 184:5,
50:22, 70:11, 84:4, 95:8,
96:6, 161:5, 182:20, 184:5, 191:25
sometimes - 11:16, 54:19,
148:15, 154:3, 166:16
Sometimes - 97:4 somewhere - 40:11,
40:12 55:6 162:8 162:9
40:12, 55:6, 162:8, 162:9 son - 15:6, 25:11, 25:14,
74:6, 76:2, 98:16, 101:6, 173:20, 174:11
173:20, 174:11
soon - 74:7, 74:8, 108:1 Sorry - 152:25, 167:17,
172:12
sorry - 7:18, 8:11, 37:22,
64:3, 107:9, 131:6, 160:25
sort - 135:21 sound - 167:14
sounds - 159:24, 176:7
south - 196:1
southeast - 149:13 southerly - 193:18
Southern - 119:1
Spanish - 12:12 13:3
13:8, 13:15, 24:9, 57:22, 57:24, 68:3, 70:19, 80:15, 96:10, 96:21, 183:20,
57:24, 68:3, 70:19, 80:15,
183:22, 185:9, 185:11,
185:16, 185:22
Spanish-speaking - 80:15,
183:22, 185:16
speaking - 68:7, 80:15, 183:20, 183:22, 185:9,
185:16
special - 37:24, 63:14,
131:21, 134:20 Special - 110:11, 127:6,
131:8. 146:8
specialized - 38:1, 39:10
specific - 106:5, 196:22, 197:15
specifically - 46:13, 64:10.
65:12, 108:14, 116:17,
specifically - 46:13, 64:10, 65:12, 108:14, 116:17, 129:23, 135:1
Specifically - 127:10 speculation - 102:15 spell - 35:25, 36:4, 53:22
speculation - 102.13 spell - 35:25, 36:4, 53:22
spent - 63:13, 63:14,
spent - 63:13, 63:14, 63:15, 177:1, 177:6
spotted - 202:5 spouse - 140:4
Springfield - 133:23
squad - 132:22, 132:24, 132:25, 133:8, 134:11, 134:21, 135:3, 177:3
132:25, 133:8, 134:11,
134:21, 135:3, 177:3 Sr - 179:5, 179:12
St - 40:5, 40:16, 42:23.
St - 40:5, 40:16, 42:23, 58:10, 58:16
stages - 38:6
stand - 3:7, 52:3, 52:24, 60:18, 82:3, 122:25, 207:3 standing - 162:23
standing - 162:23
l stands - 58:2, 191:6
start - 22:2, 41:15, 63:3, 99:7, 127:12, 206:5
started - 3:15, 6:23, 14:4
started - 3:15, 6:23, 14:4, 20:21, 20:22, 21:5, 30:3, 31:2, 36:24, 99:2, 120:5,
31:2, 36:24, 99:2, 120:5,
153:7, 190:16, 200:23 starting - 176:5, 202:16
starting - 176:5, 202:16 starts - 97:1
State - 1:11, 2:7, 3:3, 3:6,
I 35:6. 51:20. 61:16. 105:7.
111:13, 129:19, 141:9,

```
146:11, 175:4, 176:15,
188:18, 208:2, 208:5
   state - 5:17, 55:12, 57:19
State - 5:17, 55:12, 57:19

State's - 1:4, 10:9, 18:11, 44:18, 44:19, 45:16, 45:17, 45:20, 46:2, 46:10, 46:15, 47:2, 47:3, 47:8, 47:9, 53:3, 59:6, 59:7, 59:13, 83:7, 83:14, 83:15, 83:17, 83:18, 86:13, 86:17, 86:20, 129:24
86:13, 86:17, 86:20, 129:24, 131:7, 141:9, 141:12,
131:7, 141:9, 141:12,
141:16, 141:18, 141:21,
143:22, 144:6, 144:8,
144:11, 149:24, 150:14,
150:16, 150:17, 150:21,
150:23, 153:1, 154:13,
164:5, 165:4, 165:5, 165:8,
165:10, 166:6, 166:9,
166:12, 185:24, 194:16,
195.7, 195.8, 195.10, 195.12, 197.20, 195.12, 197.12, 197.20, 197.21, 197.24, 198.1, 198.3, 199.15, 199.21, 201.15, 201.20, 202.2, 202.15, 203.15
202:12, 202:15, 203:15,
203:20, 203:23
   statement - 26:6, 27:11,
29:12, 29:13, 67:9, 67:13,
67:15, 68:11, 68:13, 73:6, 75:4, 76:10, 76:17, 97:12, 99:3, 99:4, 101:9, 102:25,
 103:6
   statements - 41:10, 66:1,
66:16, 66:20, 71:21
   states - 135:22
States - 109:6, 109:24, 112:2, 113:3, 113:6, 118:25, 132:5, 190:18
   station - 22:11, 22:14,
22:16
   stations - 80:3, 142:23
   status - 130:19
statute - 120:7
stay - 54:23, 128:16, 143:10, 163:4, 170:3, 170:20, 171:23
staying - 171:2, 171:3,
171:9, 171:16, 171:21,
181:7, 181:9, 184:17
steal - 27:24
steal - 27.24
step - 35:4, 51:15, 61:12,
93:21, 105:2, 106:11,
174:24, 188:15, 195:20
   Stephens - 80:24, 189:5 stepped - 52:21
   steps - 43:25
   sticking - 198:20
sticks - 177:16, 196:9
still - 20:23, 20:25, 62:23,
63:1, 88:6, 90:17, 99:17, 115:6, 115:9, 115:12,
115:13, 115:14, 117:12, 144:22, 177:8, 182:16, 184:12, 186:19, 191:14, 197:2, 198:17
   stint - 55:3
   stitches - 19:20
   stole - 27:22
   stop - 33:11
   store - 11:25, 173:21,
174:12
   story - 102:19
    strange - 171:6, 171:16,
   stream - 192:6, 194:20,
 196:10
   Stream - 196:4, 198:15
```

streams - 192:11

Street - 199:6 street - 133:20

```
strike - 7:18
  strong - 192:10
  structures - 197:2
  stuck - 206:8, 206:11
students - 39:11
stuff - 6:5, 32:6, 32:8,
84:19, 118:15, 124:21,
176:23, 200:20, 201:14,
207:1
styled - 208:11
subject - 35:4, 104:25,
106:13, 130:2, 206:23
  subpoena - 92:15, 93:1
  subpoenaed - 93:7
  subscriber - 137:1
  subsequently - 142:10
  substance - 119:3, 123:2
  substantially - 47:4
  successful - 85:17,
139:22
  sudden - 126:19
suggestion - 23:17
suggestive - 93:19, 168:3,
 183-15
  Suite - 2:15
  supervised - 133:23,
133:24
  supervisor - 133:19,
177:1, 192:21
  supplemental - 36:15
  supplier - 74:16, 180:7 supply - 186:18, 186:19
  supplying - 74:13
support - 136:4, 136:5,
136:16
  suppose - 99:20, 111:11.
supposed - 108:18,
115:20, 140:24, 180:18,
180:19, 191:15
  surprise - 5:4, 72:16,
77:12, 170:10
surrounding - 82:8, 138:11, 139:20, 143:12, 177:22, 194:21
  surveillance - 137:3,
139:19, 140:8, 187:10
  suspect - 108:3, 128:18,
138:25
  suspected - 15:5
  suspects - 95:10
suspicion - 179:17,
179:18
  suspicions - 92:17
  suspicious - 185:13
  sustain - 82:4, 88:12
sustained - 12:25, 21:10, 32:23, 47:22, 87:13, 90:5,
90:14, 91:20, 93:20, 102:6,
141:7, 144:15, 166:1, 170:7 Sustained - 102:16,
139:11
  swabs - 2:6, 46:22
Swaim - 1:12, 2:1, 175:4, 175:11, 175:17, 188:10
  swear - 101:24
  swimming - 201:9
swing - 198:15
swore - 101:25
sworn - 4:3, 35:9, 35:11,
35:17, 51:22, 51:23, 52:2,
53:5, 53:9, 61:18, 61:25, 62:12, 107:16, 110:14, 131:9, 131:13, 146:13,
146:16, 146:20, 175:6, 175:8, 175:12, 189:15,
175.0, 175.12, 165.13,
189:17, 189:21
Sx - 2:3, 2:5, 2:6, 2:7, 2:8,
2:9, 2:11, 2:12, 2:13, 2:14,
2:15, 2:16, 2:17, 2:18, 2:19,
```

2:20, 2:21, 2:22, 2:23, 2:24, 2:25, 3:1, 3:2, 3:3, 3:4 system - 38:22 systems - 145:12

T

T-bird- 166:15 **t-shirt** - 203:11 **table** - 3:4, 41:17, 52:17 **tact** - 20:4, 20:14, 193:25 tag - 59:24 talks - 76:17, 117:16, 125:22 tall - 11:25, 104:13 tank - 200:4 tanks - 197:2, 198:16 tanks - 19/12, 198:16 tape - 42:7, 200:13, 200:14 target - 75:23 tasked - 205:1 taught - 38:9, 39:12 taxi - 162:20, 162:22 team - 133:13 teams - 139:19 technically - 54:15 technology - 39:16 Telemundo- 142:22 Telephone- 149:13, 149:17, 149:18 television - 80:3 ten - 106:10, 206:14 Ten- 106:16 ten-minute - 106:10 ten-minute - 106:10 tender - 135:23 tending - 125:23 tends - 26:12, 126:16 term - 12:7, 12:13, 12:16, 127:16, 127:17, 127:19, 127:21, 128:17 terminated - 92:4 terms - 98:18 Terrace-2:12 terrorism - 134:10, 134:11 test - 114:13 testified - 4:3, 35:17, 46:19, 53:9, 62:12, 97:22, 107:16, 122:12, 122:15, 131:13, 146:20, 175:12, 189:21 testifies - 117:17 testify - 33:18, 40:14, 112:19, 113:1, 114:9, 117:10, 118:15, 176:10 testifying - 4:10, 45:4, 50:19, 113:7 **testimony** - 3:8, 3:21, 9:8, 95:5, 102:5, 105:18, 106:25, 115:10, 117:19, 123:15, 206:25 Texan- 67:23 Texas- 1:11, 1:9, 1:23, 2:6, 267, 2:13, 2:16, 3:3, 55:23, 56:10, 111:14, 119:4, 119:4, 140:21, 140:10, 140: 208:24 thereafter - 88:25 thereon - 206:24 they've - 116:14 thinking - 76:3, 120:24, 182:19, 192:2 third - 56:15

Thirty- 63:9, 190:8, 190:12, 190:13

thorough - 205:1

threatened - 9:17 threatening - 14:12

Thirty-seven-and-a-half-

Three - 54:8 three - 6:4, 6:7, 22:8, 22:18, 22:19, 33:19, 133:23, 134:2, 159:7, 167:24 throughout - 44:10, 112:2 throw - 22:23 thrown - 201:9 Thunderbird - 86:4, 86:5, 86:6, 87:9, 87:16, 87:22, 88:11, 89:14 Thursday - 66:10, 189:8, 189:9 tide - 192:17 tides - 192:9 tied - 75:18 timely - 119:19 timing - 27:1 tires - 201:8, 201:12, 201:25 Tise - 2:3, 3:6, 26:2, 26:8, 26:11, 26:17, 27:5, 52:19, 61:16, 61:19, 61:22, 62:9, 62:10, 62:14, 67:11, 67:14, 76:16, 81:20, 81:21, 81:12, 82:11, 83:4, 83:6, 83:13, 83:19, 86:16, 86:22, 86:25, 87:14, 88:1, 88:10, 88:14, 90:6, 90:15, 90:18, 90:24, 91:21, 93:21, 94:15, 94:16, 102:4, 102:14, 102:21, 103:1, 103:14, 104:18, 104:19, 104:21, 106:2, 113:22, 114:1, 114:5, 114:11, 115:21, 116:1, 116:10, 116:12, 116:24, 117:1, 118:12, 118:22, 119:6, 119:24, 120:4, 121:6, 121:9, 121:24, 122:22, 123:6, 123:9, 123:11, 124:22, 125:1, 128:9, 146:11, 146:18, 146:22, 149:21, 152:3, 152:8, 152:22, 153:1, 159:25, 160:6, 161:1, 161:9, 164:2, 164:4, 165:3, 165:12, 165:14, 166:2, 168:5, 168:23, 170:10, 170:16, 170:19, 172:15, 172:18, 172:23, 172:24, 174:23, 175:14, 183:13, 183:15, 188:6, 188:7, 188:18, 189:19, 189:23, 194:14, 194:16, 195:6, 195:13, 195:17, 195:19, 197:11, 197:19, 198:3, 198:19, 205:13, 205:14, 205:22 title - 190:9 to-do - 183:23 to-wit - 186:15 today - 18:2, 39:18, 44:2, 96:5, 145:12, 147:25, 206:3, 206:21 Today-176:17 Together - 162:14, 162:15 together - 20:25, 21:2, 21:5, 34:4, 38:13, 38:17, 42:5, 149:9, 153:7, 153:12, 153:17, 158:22, 166:4, 194:2
Together- 162:14 162:15
21:5, 34:4, 38:13, 38:17, 42:5, 149:9, 153:7, 153:12, 153:17, 158:22, 166:4.
194:2 tomorrow - 206:5, 206:8,
206:12 took - 29:21, 29:24, 36:23, 37:20, 48:16, 57:16, 58:23,
66:16, 89:6, 93:13, 101:25, 164:19, 167:13, 168:15
top - 18:19

```
torso - 194:4, 202:25,
203:4, 204:9
  total - 54:23
 total - 34.23
totality - 139:14
totally - 116:12
touch - 199:18
tough - 3:13
  Towards- 199:12
towards - 192:12
town - 56:4, 149:12, 196:5
  Tpc- 176:4
  trace - 78:24, 200:21
track - 78:24, 85:12
  traffic - 186:11
  trained - 39:25
training - 37:24, 38:10, 39:2, 39:7, 39:11, 48:13, 49:11, 63:19, 63:21, 64:2,
64:4, 69:21, 176:14, 190:15
  transcription - 208:7
  transcription/stenograph
  translation - 14:8
transport - 58:10, 204:16
  transported - 58:15,
58:24, 59:22, 60:8
  trash - 201:25
  trauma - 48:11, 48:14,
49:2, 49:5
  traumatic - 69:3, 69:6,
71:10, 72:7
  treat - 17:18
  treatment - 17:12, 17:15,
19:24
  Tree- 180:3
trial - 106:14, 106:15, 120:14, 125:17, 206:23
  Trial- 1:3
  tried - 17:16, 56:22, 94:9,
97:9, 138:20
  tries - 159:7
  triggers - 105:14
  trouble - 27:2
  truck - 17:12, 17:25
  True- 79:1
  true - 50:24, 96:22, 102:3,
148:17, 154:18, 186:23,
  truly - 208:14
trunk - 166:12
  trust - 173:15
truth - 26:21, 74:9, 99:18,
99:22
  truthful - 74:6
try - 56:22, 78:11, 80:8, 93:9, 109:23, 120:6, 139:17,
139:18, 161:1, 182:7,
206:14
Trying- 182:18
trying - 25:21, 31:22, 32:3,
32:5, 32:10, 33:14, 52:4,
70:1, 70:4, 72:14, 95:7,
98:21, 99:8, 102:11, 104:4,
118:3, 138:14, 142:15, 150:9, 180:14, 182:16, 187:5, 187:10, 205:2
  Tuesday- 66:9
  Turn- 101:14
  turned - 49:18, 49:21,
56:3, 204:15
  Tv- 5:2, 158:21
  twenties - 148:22
  Twenty- 54:14, 54:24
  Twenty-five- 54:14, 54:24
  twice - 11:16
two - 6:6, 6:11, 33:9,
33:19, 56:14, 63:13, 65:16, 72:6, 88:25, 100:1, 109:4,
```

158:1, 167:24, 181:7, 182:20

two-bedroom - 158:1 type - 39:21, 39:24, 48:8, 76:4, 109:17, 121:22, 127:9, 127:11, 150:9, 191:17 types - 69:25, 135:25, 145:9 typical - 42:14 typically - 39:9, 60:3

U Ultimately - 183:15, 193:5

ultimately - 90:24, 94:7, 149:6, 151:10, 157:5, 183:9,

unable - 61:20 uncommon - 48:25

194:8

under - 95:3, 116:5, 116:19, 130:6, 135:23, 186:7, 186:10, 193:23, 203:8 Under - 203:13 undercover - 55:3 understood - 54:20 unique - 37:7 unit - 56:15, 56:20, 56:24, 57:8, 57:16, 133:20, 191:14 **United** - 109:6, 109:24, 112:2, 113:3, 113:5, 118:25, 132:5, 190:18 units - 56:13, 178:21 University - 131:25, 176:16 unknown - 137:23 unlawful - 109:13, 111:17, unlawfui - 109.13, 111.17, 111:19, 112:14, 113:8, 113:24, 115:4, 117:22 unless - 32:9, 75:23, 88:13 unproven - 115:14 unsealing - 41:24 unusual - 11:18, 11:21, 159:17, 163:8 **Up** - 1:9, 1:19, 13:5, 13:13, 13:17, 14:7, 23:1, 24:7, 25:2, 25:5, 25:13, 27:12, 28:7, 28:24, 29:11, 61:16, 61:20, 62:11, 62:19, 97:1, 98:15, 99:19, 183:6, 183:8, 98:15, 99:19, 183:6, 183:6 183:9, 183:16, 183:24 **up** - 3:18, 10:3, 18:21, 23:3, 23:19, 24:24, 25:7, 26:5, 26:10, 34:16, 35:13, 37:3, 47:16, 51:1, 57:21, 62:6, 68:24, 74:21, 75:18, 75:19, 80:11, 84:7, 84:23, 85:8, 86:3, 89:13, 92:12, 92:13, 93:4, 94:10, 96:15, 101:5, 105:17, 115:7, 115:23, 117:13, 118:1, 121:3, 121:4, 121:20, 123:1, 124:23, 126:11, 126:17, 126:19, 129:7, 140:8, 145:11, 146:15, 151:10, 145:11, 146:15, 151:10, 154:1, 159:9, 161:10, 161:12, 161:23, 162:22, 163:2, 171:2, 178:13, 182:5, 183:10, 183:19, 188:4, 195:25, 196:5, 196:6, 197:8, 198:11, 198:16, 199:16, 200:9, 201:5, 20 200:8, 201:5, 201:10, 202:11, 206:6, 206:13 update - 64:4 updated - 64:2 upset - 57:6, 57:7 urgency - 193:14 user - 26:22 usual - 163:9 utilized - 142:18, 143:1, 143:9

٧

vacated - 181:16, 181:17 Vaginal - 2:6, 46:22 **value** - 114:14, 116:13, 129:22, 130:8 various - 30:22, 51:5 vegetation - 201:6 vehicle - 82:22, 87:19, 88:16, 88:19, 88:25, 89:1 89:6, 89:9, 124:18, 160:19, 164:6, 164:9, 164:10, 164:14, 164:18, 165:17, 165:20, 166:3, 166:7, 166:9, vehicles - 34:4, 34:10 verbatim - 23:13 versus - 114:14 vertebrae - 194:4 victim - 38:15, 38:24, 40:18, 57:14, 179:6, 180:6, 196:23 view - 199:23, 202:13, 203:16, 203:20 violating - 102:4 violation - 112:13 violations - 133:1 violent - 132:21, 132:24, 132:25, 133:3, 133:19, 133:20, 134:21, 135:3, 135:5 Virgin - 185:8, 185:10, 186:15 visible - 192:16, 198:17, 200:2, 203:1 visit - 45:15 visual - 44:5 voice - 35:12, 62:6, 198:11 Voir - 1:4, 1:17, 107:17 Vol - 1:3, 1:4, 1:17, 2:2 volume - 208:10 Volume - 1:2, 1:1, 1:15 Volumes - 1:2 volunteer - 176:5 Vs - 1:9 vs - 3:3

W

wait - 117:1, 150:10 waiting - 162:23 Wal - 147:8, 147:18 Wal-mart - 147:8, 147:18 walk - 197:4 walked - 92:23 walking - 191:24 warrant - 109:14, 111:17, 111:24, 112:1, 112:10, 113:2, 113:9, 115:4, 117:22, 127:25, 128:21, 130:18 Warrant - 111:13 warrants - 63:24, 186:11 washed - 201:10 Washington - 189:6 wasting - 74:4 watching - 33:2, 33:8, 33:10, 33:11, 33:13 water - 191:13, 192:11, 193:18, 198:20, 201:5, 206:18 water's - 200:24 waters - 194:19 waterway - 191:13, 191:23, 200:20 wave - 201:10 ways - 26:18, 40:25, 72:25 weapons - 10:21, 10:23 wearing - 28:4, 76:11, 172:9, 181:21

weather - 192:2, 192:4, week - 6:22, 7:13, 7:18, 7:19, 7:23, 9:10, 11:16, 29:22, 108:13, 142:13, 169:13, 169:14 weekend - 181:10, 181:11, 181:12, 181:15 weeks - 8:19, 22:8, 22:18, 22:20, 33:9, 38:18, 108:11 weigh - 30:12 weighed - 31:25 west - 192:7 Western - 131:25 Westover - 149:16 whereabouts - 137:22, White - 104:13 white - 12:16, 12:21, 13:18, 96:6, 97:15, 104:12 whites - 95:7 whoever's - 19:13 whole - 9:6, 26:20, 38:23, 79:20, 124:14, 185:18, 196:16, 198:23 **wife** - 13:12, 14:18, 14:22, 15:1, 20:17, 23:3, 25:10, 25:14, 28:9, 28:25, 29:5, 74:17, 81:13, 89:22, 89:25, 101:5, 101:20, 183:1 willing - 82:21 willingly - 82:23 wind - 193:18 wit - 186:15 wit - 166.15 witness - 3:7, 3:23, 5:6, 10:5, 16:15, 18:8, 25:25, 26:2, 26:6, 26:12, 27:1, 28:18, 33:22, 34:20, 34:25, 35:8, 44:14, 50:6, 51:9, 51:12, 51:22, 52:23, 53:4, 59:2, 60:24, 61:1, 61:9, 61:18, 72:13, 86:23, 94:15, 104:15, 104:20, 105:6, 105:9, 105:11, 106:22, 107:11, 107:13, 113:1, 116:22, 122:17, 130:17, 131:7, 131:9, 143:19, 145:21, 146:6, 146:12, 152:4, 172:16, 172:23, 174:20, 174:22, 175:5, 188:6, 188:13, 188:23, 188:25, 189:2, 189:12, 205:13, 205:20, 207:3 Witness - 1:16, 35:11 51:16, 51:18, 61:14, 61:25, 62:3, 62:5, 62:8, 76:19, 105:1, 105:3, 110:13, 110:16, 110:21, 110:25, 111:6, 111:9, 111:13, 111:25, 112:6, 112:11, 112:22, 112:24, 127:7, 127:16, 128:2, 130:22, 130:25, 146:16, 152:23 152:25, 161:6, 170:9, 175:1, 175:8, 188:11, 189:16, 197:10, 198:12, 202:7, 205:25, 208:16 witness' - 94:7, 102:5 Witnesses - 1:4 witnesses - 114:9, 139:6, 178:20, 179:22, 206:2 woman - 96:21 wonder - 171:9 **Wood** - 2:4, 3:6, 3:22, 3:24, 4:6, 5:6, 12:23, 16:10, 20:7, 21:9, 23:18, 28:12, 28:17, 31:17, 31:25, 32:16, 33:24, 34:2, 34:20, 35:1, 35:6, 35:14, 35:15, 35:19, 44:13, 44:16, 47:7, 47:16, 47:20,

47:25, 48:2, 48:6, 50:6, 51:10, 51:11, 51:14, 51:20, 51:23, 52:18, 52:21, 53:6, 53:7, 53:11, 59:1, 59:4, 61:1, 61:2, 61:11, 105:7. 105:11, 105:23, 106:1, 105:11, 105:23, 106:1, 107:1, 107:9, 107:14, 107:18, 110:5, 112:25, 113:11, 116:25, 119:5 118:5, 118:7, 118:10, 118:17, 124:3, 124:8, 124:15, 125:5, 127:14, 128:6, 128:13, 130:1, 130:14, 131:10, 131:11, 131:15, 139:16, 141:8, 141:16, 141:19, 141:21, 143:18, 143:21, 144:6, 144:13, 144:16, 145:20, 146:7, 146:17, 189:4, 189:13 Woodforest - 147:3 Woodlands - 176:4 Word - 1:15 word - 124:6, 128:20 words - 13:12, 111:23, 161:10, 189:10 world - 151:14 worms - 26:20 write - 97:10, 151:13 writing - 208:9 written - 43:8, 66:1, 66:15, 75:3 wrote - 65:24, 66:17, 97:20, 101:3 Wt- 1:8, 1:17, 52:23, 53:4, 53:8, 53:20

Υ

y'all - 3:14, 13:14, 23:3, 27:12, 27:16, 27:18, 74:22, 85:3, 85:11, 89:23, 93:7, 94:10, 95:9, 101:25, 123:14, 136:6, 136:21, 149:6, 158:8, 136:6, 136:21, 149:6, 15 158:12, 158:14, 158:16, 158:18, 159:2, 161:24, 162:23, 166:3, 168:13, 180:14, 180:23, 181:25, 182:16, 187:15, 193:5, 194:8, 202:18, 207:9 Y'all - 94:4 y'all's - 18:13 year - 21:1, 21:4, 55:3 yearly - 64:4 years - 6:4, 6:6, 6:7, 6:15, 6:17, 12:6, 19:12, 37:1, 54:8, 54:14, 54:24, 55:6, 56:9, 60:13, 60:15, 63:6, 63:9, 63:13, 63:15, 63:22 72:14, 77:13, 95:21, 95:25, 132:8, 133:7, 134:3, 135:23, 151:7, 167:2, 175:20, 176:21, 177:1, 177:6, 177:17, 190:8, 190:13, 190:23 190:22 yesterday - 4:10, 4:15, 6:3, 6:8, 6:21, 17:1, 17:3, 17:11, 17:24, 18:1, 30:1, 32:25, 33:18, 51:24 yourself - 20:21, 30:17, 31:9, 31:10, 35:24, 53:18, 62:17, 70:22, 76:18, 131:16, 146:23, 147:6, 175:15, 187:22, 190:1, 204:19 yourselves - 106:13, 206:22